

**REPORT QUORUM**  
**Shareholders' General Ordinary Assembly**

**28/29.09.2020**

**Number of shareholders present: 18**

**Share capital represented in the General Ordinary Assembly: 52496843**

**(Number of votes from the shareholders present)**

**Share capital represented in the General Ordinary Assembly %: 71,61609**

**(Number of votes from the shareholders present) % in total shareholders' votes**



## VOTING REPORT in the Shareholders' General Ordinary Assembly 1

**28/29.09.2020**

### Item 1 on the agenda, item 1.1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	3	0	0	0
Number of votes	48152637	4344206	0	0	0
Number of votes % of total votes	65,68973	5,92636	0,0000	0,00000	0,00000
Number of votes % of total valid votes cast	91,72482	8,27518	0,0000		

### Item 1 on the agenda, item 1.2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	3	1	0	0
Number of votes	48152566	4344206	71	0	0
Number of votes, % of total votes	65,68963	5,92636	0,00010	0,00000	0,00000
Number of votes % of total valid votes cast	91,72469	8,27518	0,00014		

### Item 1 on the agenda, item 1.3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	5	5	0	0
Number of votes	43431795	5547933	3517115	0	0
Number of votes % of total votes	59,24957	7,56848	4,79804	0,00000	0,00000
Number of votes % of total valid votes cast	82,73220	10,56813	6,69967		

### Item 1 on the agenda, item 1.4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	5	5	0	0
Number of votes	43431795	5547933	3517115	0	0
Number of votes % of total votes	59,24957	7,56848	4,79804	0,00000	0,00000
Number of votes % of total valid votes cast	82,73220	10,56813	6,69967		

### Item 1 on the agenda, item 1.5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	5	5	0	0
Number of votes	43431795	5547933	3517115	0	0
Number of votes % of total votes	59,24957	7,56848	4,79804	0,00000	0,00000
Number of votes % of total valid votes cast	82,73220	10,56813	6,69967		

**Item 1 on the agenda, item 1.6**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	5	5	0	0
Number of votes	43431795	5547933	3517115	0	0
Number of votes % of total votes	59,24957	7,56848	4,79804	0,00000	0,00000
Number of votes % of total valid votes cast	82,73220	10,56813	6,69967		

**Item 1 on the agenda, item 1.7**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	5	5	0	0
Number of votes	43431795	5547933	3517115	0	0
Number of votes % of total votes	59,24957	7,56848	4,79804	0,00000	0,00000
Number of votes % of total valid votes cast	82,73220	10,56813	6,69967		

**Item 6 on the agenda, item 2**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	0	0	0	0
Number of votes	52496843	0	0	0	0
Number of votes % of total votes	71,61609	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

**Item 7 on the agenda, item 3**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	0	0	0	0
Number of votes	52496843	0	0	0	0
Number of votes % of total votes	71,61609	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

## VOTING REPORT in the Shareholders' General Ordinary Assembly 2

**28/29.09.2020**

### Item 1<sup>1</sup> on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	3	0	0	7
Number of votes	47741151	4344206	0	0	411486
Number of votes % of total votes	65,12838	5,92636	0,0000	0,00000	1,00000
Number of votes % of total valid votes cast	91,65945	8,34055	0,0000		

### Item 2 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	11	3	4	0	0
Number of votes	44635593	4344206	3517044	0	0
Number of votes % of total votes	60,89179	5,92636	4,79794	0,00000	0,00000
Number of votes % of total valid votes cast	85,02529	8,27518	6,69953		

### Item 3 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	13	4	1	0	0
Number of votes	48128486	4344277	24080	0	0
Number of votes % of total votes	65,65678	5,92645	0,03285	0,00000	0,00000
Number of votes % of total valid votes cast	91,67882	8,27531	0,04587		

### Item 6 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	0	0	0	0
Number of votes	52496843	0	0	0	0
Number of votes % of total votes	71,61609	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

### Item 7 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	0	0	0	0
Number of votes	52496843	0	0	0	0
Number of votes % of total votes	71,61609	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		