

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

**21/22.12.2020**

**Number of shareholders present: 26**

**Share capital represented in the General Ordinary Assembly: 54373508**

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

**Share capital represented in the General Ordinary Assembly %: 74.17623**

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

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

21/22.12.2020

### Item 2 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	9	0	0	0
Number of votes	53695153	678355	0	0	0
Number of votes % of total votes	73.25082	0.92541	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	98.75242	1.24758	0.00000		

### Item 3 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	9	5	0	0
Number of votes	48962268	678355	4732885	0	0
Number of votes, % of total votes	66.79423	0.92541	6.45659	0.00000	0.00000
Number of votes % of total valid votes cast	90.04802	1.24758	8.70440		

### Item 4 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	5	12	9	0	0
Number of votes	44552338	5022561	4798609	0	0
Number of votes % of total votes	60.77821	6.85177	6.54625	0.00000	0.00000
Number of votes % of total valid votes cast	81.93758	9.23715	8.82527		

### Item 5 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	9	9	0	0
Number of votes	48896544	678355	4798609	0	0
Number of votes % of total votes	66.70457	0.92541	6.54625	0.00000	0.00000
Number of votes % of total valid votes cast	89.92715	1.24758	8.82527		

### Item 6 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	12	6	0	0
Number of votes	48081496	5022561	1269451	0	0
Number of votes % of total votes	65.59268	6.85177	1.73178	0.00000	0.00000
Number of votes % of total valid votes cast	88.42817	9.23715	2.33469		

**Item 7 on the agenda, item 6**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	26	0	0	0	0
Number of votes	54373508	0	0	0	0
Number of votes % of total votes	74.17623	0.00000	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	100.00000	0.00000	0.00000		

**Item 8 on the agenda, item 7**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	26	0	0	0	0
Number of votes	54373508	0	0	0	0
Number of votes % of total votes	74.17623	0.00000	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	100.00000	0.00000	0.00000		