

REPORT QUORUM
Shareholders' General Ordinary Assembly

27/28.04.2021

Number of shareholders present: 22

Share capital represented in the General Ordinary Assembly: 54535831

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 74.39767

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

VOTING REPORT in the Shareholders' General Ordinary Assembly 1

27/28.04.2021

Item 4 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	1	0	0	0
Number of votes	11515522	43020309	0	0	0
Number of votes % of total votes	15.70945	58.68822	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	21.11552	78.88448	0.00000		

Item 5 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	1	0	0	0
Number of votes	11515522	43020309	0	0	0
Number of votes, % of total votes	15.70945	58.68822	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	21.11552	78.88448	0.00000		

Item 6 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	1	0	0	0
Number of votes	11515522	43020309	0	0	0
Number of votes % of total votes	15.70945	58.68822	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	21.11552	78.88448	0.00000		

Item 7 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	1	0	0	0
Number of votes	11515522	43020309	0	0	0
Number of votes % of total votes	15.70945	58.68822	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	21.11552	78.88448	0.00000		

Item 8 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	1	0	0	0
Number of votes	11515522	43020309	0	0	0
Number of votes % of total votes	15.70945	58.68822	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	21.11552	78.88448	0.00000		

Item 9 on the agenda, item 6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	1	0	0	0
Number of votes	11515522	43020309	0	0	0
Number of votes % of total votes	15.70945	58.68822	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	21.11552	78.88448	0.00000		

Item 15 on the agenda, item 7

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	1	0	0	0
Number of votes	11515522	43020309	0	0	0
Number of votes % of total votes	15.70945	58.68822	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	21.11552	78.88448	0.00000		

Item 16 on the agenda, item 8

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	22	0	0	0	0
Number of votes	54535831	0	0	0	0
Number of votes % of total votes	74.39767	0.00000	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	100.00000	0.00000	0.00000		

Item 17 on the agenda, item 9

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	1	0	0	0
Number of votes	11515522	43020309	0	0	0
Number of votes % of total votes	15.70945	58.68822	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	21.11552	78.88448	0.00000		

Item 18 on the agenda, item 11

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	22	0	0	0	0
Number of votes	54535831	0	0	0	0
Number of votes % of total votes	74.39767	0.00000	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	100.00000	0.00000	0.00000		