

REPORT QUORUM
Shareholders' General Ordinary Assembly

29.04.2021

Number of shareholders present: 20

Share capital represented in the General Ordinary Assembly: 53337104

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 72.76237

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

VOTING REPORT in the Shareholders' General Ordinary Assembly 1

29.04.2021

Item 1 on the agenda, item 1

| | FOR | AGAINST | ABSTENTIONS | NULL | NEX |
|---|-----------|---------|-------------|---------|---------|
| Number of shareholders | 20 | 0 | 0 | 0 | 0 |
| Number of votes | 53337104 | 0 | 0 | 0 | 0 |
| Number of votes % of total votes | 72.76237 | 0.00000 | 0.00000 | 0.00000 | 0.00000 |
| Number of votes % of total valid votes cast | 100.00000 | 0.00000 | 0.00000 | | |

Item 2 on the agenda, item 2

| | FOR | AGAINST | ABSTENTIONS | NULL | NEX |
|---|-----------|---------|-------------|---------|---------|
| Number of shareholders | 20 | 0 | 0 | 0 | 0 |
| Number of votes | 53337104 | 0 | 0 | 0 | 0 |
| Number of votes, % of total votes | 72.76237 | 0.00000 | 0.00000 | 0.00000 | 0.00000 |
| Number of votes % of total valid votes cast | 100.00000 | 0.00000 | 0.00000 | | |

Item 3 on the agenda, item 3

| | FOR | AGAINST | ABSTENTIONS | NULL | NEX |
|---|-----------|---------|-------------|---------|---------|
| Number of shareholders | 20 | 0 | 0 | 0 | 0 |
| Number of votes | 53337104 | 0 | 0 | 0 | 0 |
| Number of votes % of total votes | 72.76237 | 0.00000 | 0.00000 | 0.00000 | 0.00000 |
| Number of votes % of total valid votes cast | 100.00000 | 0.00000 | 0.00000 | | |

Item 4 on the agenda, item 4

| | FOR | AGAINST | ABSTENTIONS | NULL | NEX |
|---|-----------|---------|-------------|---------|---------|
| Number of shareholders | 20 | 0 | 0 | 0 | 0 |
| Number of votes | 53337104 | 0 | 0 | 0 | 0 |
| Number of votes % of total votes | 72.76237 | 0.00000 | 0.00000 | 0.00000 | 0.00000 |
| Number of votes % of total valid votes cast | 100.00000 | 0.00000 | 0.00000 | | |