

REPORT QUORUM
Shareholders' General Ordinary Assembly

22/23.06.2021

Number of shareholders present: 21

Share capital represented in the General Ordinary Assembly: 53213494

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 72,59374

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

VOTING REPORT in the Shareholders' General Ordinary Assembly 1

22/23.06.2021

Item 14 on the agenda, item 1.1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	2	13	6	0	0
Number of votes	43020380	5222657	4970457	0	0
Number of votes % of total votes	58,68832	7,12474	6,78069	0,00000	0,00000
Number of votes % of total valid votes cast	80,84487	9,81454	9,34060		

Item 14 on the agenda, item 1.2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	2	13	6	0	0
Number of votes	43020380	5222657	4970457	0	0
Number of votes, % of total votes	58,68832	7,12474	6,78069	0,00000	0,00000
Number of votes % of total valid votes cast	80,84487	9,81454	9,34060		

Item 14 on the agenda, item 1.3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	2	11	8	0	0
Number of votes	43020380	4995238	5197876	0	0
Number of votes % of total votes	58,68832	6,81449	7,09093	0,00000	0,00000
Number of votes % of total valid votes cast	80,84487	9,38716	9,76797		

Item 14 on the agenda, item 1.4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	2	11	8	0	0
Number of votes	43020380	4995238	5197876	0	0
Number of votes % of total votes	58,68832	6,81449	7,09093	0,00000	0,00000
Number of votes % of total valid votes cast	80,84487	9,38716	9,76797		

Item 14 on the agenda, item 1.5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	2	11	8	0	0
Number of votes	43020380	4995238	5197876	0	0
Number of votes % of total votes	58,68832	6,81449	7,09093	0,00000	0,00000
Number of votes % of total valid votes cast	80,84487	9,38716	9,76797		

Item 14 on the agenda, item 1.6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	2	11	8	0	0
Number of votes	43020380	4995238	5197876	0	0
Number of votes % of total votes	58,68832	6,81449	7,09093	0,00000	0,00000
Number of votes % of total valid votes cast	80,84487	9,38716	9,76797		

Item 14 on the agenda, item 1.7

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	2	11	8	0	0
Number of votes	43020380	4995238	5197876	0	0
Number of votes % of total votes	58,68832	6,81449	7,09093	0,00000	0,00000
Number of votes % of total valid votes cast	80,84487	9,38716	9,76797		

Item 15 on the agenda, item 2.1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	1	14	6	0	0
Number of votes	43020309	5222728	4970457	0	0
Number of votes % of total votes	58,68822	7,12484	6,78069	0,00000	0,00000
Number of votes % of total valid votes cast	80,84474	9,81467	9,34060		

Item 15 on the agenda, item 2.2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	1	14	6	0	0
Number of votes	43020309	5222728	4970457	0	0
Number of votes % of total votes	58,68822	7,12484	6,78069	0,00000	0,00000
Number of votes % of total valid votes cast	80,84474	9,81467	9,34060		

Item 15 on the agenda, item 2.3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	1	14	6	0	0
Number of votes	43020309	5222728	4970457	0	0
Number of votes % of total votes	58,68822	7,12484	6,78069	0,00000	0,00000
Number of votes % of total valid votes cast	80,84474	9,81467	9,34060		

Item 15 on the agenda, item 2.4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	1	14	6	0	0
Number of votes	43020309	5222728	4970457	0	0
Number of votes % of total votes	58,68822	7,12484	6,78069	0,00000	0,00000
Number of votes % of total valid votes cast	80,84474	9,81467	9,34060		

Item 15 on the agenda, item 2.5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	1	14	6	0	0
Number of votes	43020309	5222728	4970457	0	0
Number of votes % of total votes	58,68822	7,12484	6,78069	0,00000	0,00000
Number of votes % of total valid votes cast	80,84474	9,81467	9,34060		

Item 16 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	7	13	1	0	0
Number of votes	46639901	5183148	1390445	0	0
Number of votes % of total votes	63,62606	7,07084	1,89684	0,00000	0,00000
Number of votes % of total valid votes cast	87,64676	9,74029	2,61296		

Item 11 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	0	0	0	0
Number of votes	53213494	0	0	0	0
Number of votes % of total votes	72,59374	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

Item 1 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	0	0	0	0
Number of votes	53213494	0	0	0	0
Number of votes % of total votes	72,59374	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

22/23.06.2021

Item 4 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	11	7	3	0	0
Number of votes	542506	49106236	3564752	0	0
Number of votes % of total votes	0,74009	66,99063	4,86303	0,00000	0,00000
Number of votes % of total valid votes cast	1,01949	92,28155	6,69896		

Item 4.1 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	9	0	0	0
Number of votes	52671099	542395	0	0	0
Number of votes % of total votes	71,85381	0,73993	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	98,98072	1,01928	0,00000		

Item 5 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	10	7	4	0	0
Number of votes	542435	49106236	3564823	0	0
Number of votes % of total votes	0,73999	66,99063	4,86312	0,00000	0,00000
Number of votes % of total valid votes cast	1,01936	92,28155	6,69910		

Item 5.1 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	11	9	1	0	0
Number of votes	52671028	542395	71	0	0
Number of votes % of total votes	71,85371	0,73993	0,00010	0,00000	0,00000
Number of votes % of total valid votes cast	98,98059	1,01928	0,00013		

Item 6 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	10	7	4	0	0
Number of votes	542435	49106236	3564823	0	0
Number of votes % of total votes	0,73999	66,99063	4,86312	0,00000	0,00000
Number of votes % of total valid votes cast	1,01936	92,28155	6,69910		

Item 6.1 on the agenda, item 6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	11	9	1	0	0
Number of votes	52671028	542395	71	0	0
Number of votes % of total votes	71,85371	0,73993	0,00010	0,00000	0,00000
Number of votes % of total valid votes cast	98,98059	1,01928	0,00013		

Item 7 on the agenda, item 7

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	10	7	4	0	0
Number of votes	542435	49106236	3564823	0	0
Number of votes % of total votes	0,73999	66,99063	4,86312	0,00000	0,00000
Number of votes % of total valid votes cast	1,01936	92,28155	6,69910		

Item 7.1 on the agenda, item 8

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	11	9	1	0	0
Number of votes	52671028	542395	71	0	0
Number of votes % of total votes	71,85371	0,73993	0,00010	0,00000	0,00000
Number of votes % of total valid votes cast	98,98059	1,01928	0,00013		

Item 8 on the agenda, item 9

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	20	0	1	0	0
Number of votes	53213423	0	71	0	0
Number of votes % of total votes	72,59365	0,00000	0,00010	0,00000	0,00000
Number of votes % of total valid votes cast	99,99987	0,00000	0,00013		

Item 9 on the agenda, item 10

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	19	1	1	0	0
Number of votes	53213383	71	40	0	0
Number of votes % of total votes	72,59359	0,00010	0,00005	0,00000	0,00000
Number of votes % of total valid votes cast	99,99979	0,00013	0,00008		

Item 10 on the agenda, item 11

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	0	0	0	0
Number of votes	53213494	0	0	0	0
Number of votes % of total votes	72,59374	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

Item 11 on the agenda, item 12

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	0	0	0	0
Number of votes	53213494	0	0	0	0
Number of votes % of total votes	72,59374	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

Item 12 on the agenda, item 13

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	0	0	0	0
Number of votes	53213494	0	0	0	0
Number of votes % of total votes	72,59374	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

Item 13 on the agenda, item 14

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	0	0	0	0
Number of votes	53213494	0	0	0	0
Number of votes % of total votes	72,59374	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		