

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

**31.08/01.09.2021**

**Number of shareholders present: 18**

**Share capital represented in the General Ordinary Assembly: 53129063**

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

**Share capital represented in the General Ordinary Assembly %: 72,47856**

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

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

31.08/01.09.2021

### Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	5	10	3	0	0
Number of votes	44684686	4879625	3564752	0	0
Number of votes % of total votes	60.95876	6.65677	4.86303	0.00000	0.00000
Number of votes % of total valid votes cast	84.10592	9.18447	6.70961		

### Item 2 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	5	10	3	0	0
Number of votes	44684686	4879625	3564752	0	0
Number of votes, % of total votes	60.95876	6.65677	4.86303	0.00000	0.00000
Number of votes % of total valid votes cast	84.10592	9.18447	6.70961		

### Item 4 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	0	0	0	0
Number of votes	53129063	0	0	0	0
Number of votes % of total votes	72.47856	0.00000	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	100.00000	0.00000	0.00000		

### Item 5 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	0	0	0	0
Number of votes	53129063	0	0	0	0
Number of votes % of total votes	72.47856	0.00000	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	100.00000	0.00000	0.00000		