

REPORT QUORUM
Shareholders' General Ordinary Assembly

13/14.12.2021

Number of shareholders present: 15

Share capital represented in the General Ordinary Assembly: 55459209

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 75,65734

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

VOTING REPORT in the Shareholders' General Ordinary Assembly 1

13/14.12.2021

Item 1 on the agenda, item 1.1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	7	2	6	0	0
Number of votes	46110437	4120826	5227946	0	0
Number of votes % of total votes	62.90377	5.62162	7.13195	0.00000	0.00000
Number of votes % of total valid votes cast	83.14298	7.43037	9.42665		

Item 1 on the agenda, item 1.2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	7	2	6	0	0
Number of votes	46110437	4120826	5227946	0	0
Number of votes, % of total votes	62.90377	5.62162	7.13195	0.00000	0.00000
Number of votes % of total valid votes cast	83.14298	7.43037	9.42665		

Item 1 on the agenda, item 1.3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	9	2	4	0	0
Number of votes	46383186	4120826	4955197	0	0
Number of votes % of total votes	63.27585	5.62162	6.75987	0.00000	0.00000
Number of votes % of total valid votes cast	83.63478	7.43037	8.93485		

Item 1 on the agenda, item 1.4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	7	2	6	0	0
Number of votes	46110437	4120826	5227946	0	0
Number of votes % of total votes	62.90377	5.62162	7.13195	0.00000	0.00000
Number of votes % of total valid votes cast	83.14298	7.43037	9.42665		

Item 1 on the agenda, item 1.5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	7	2	6	0	0
Number of votes	46110437	4120826	5227946	0	0
Number of votes % of total votes	62.90377	5.62162	7.13195	0.00000	0.00000
Number of votes % of total valid votes cast	83.14298	7.43037	9.42665		

Item 1 on the agenda, item 1.6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	9	2	4	0	0
Number of votes	46383186	4120826	4955197	0	0
Number of votes % of total votes	63.27585	5.62162	6.75987	0.00000	0.00000
Number of votes % of total valid votes cast	83.63478	7.43037	8.93485		

Item 1 on the agenda, item 1.7

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	7	2	6	0	0
Number of votes	46110437	4120826	5227946	0	0
Number of votes % of total votes	62.90377	5.62162	7.13195	0.00000	0.00000
Number of votes % of total valid votes cast	83.14298	7.43037	9.42665		

Item 2 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	9	2	4	0	0
Number of votes	46383186	4120826	4955197	0	0
Number of votes % of total votes	63.27585	5.62162	6.75987	0.00000	0.00000
Number of votes % of total valid votes cast	83.63478	7.43037	8.93485		

Item 3 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	9	2	4	0	0
Number of votes	46383186	4120826	4955197	0	0
Number of votes % of total votes	63.27585	5.62162	6.75987	0.00000	0.00000
Number of votes % of total valid votes cast	83.63478	7.43037	8.93485		

Item 4 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	9	2	4	0	0
Number of votes	46383186	4120826	4955197	0	0
Number of votes % of total votes	63.27585	5.62162	6.75987	0.00000	0.00000
Number of votes % of total valid votes cast	83.63478	7.43037	8.93485		

Item 6 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	0	0	0	0
Number of votes	55459209	0	0	0	0
Number of votes % of total votes	75.65734	0.00000	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	100.00000	0.00000	0.00000		

Item 7 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	0	0	0	0
Number of votes	55459209	0	0	0	0
Number of votes % of total votes	75.65734	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**13/14.12.2021****Item 5 on the agenda, item 1**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	9	1	5	0	0
Number of votes	50231263	1390445	3837501	0	0
Number of votes % of total votes	68.52539	1.89684	5.23511	0.00000	0.00000
Number of votes % of total valid votes cast	90.57335	2.50715	6.91950		

Item 6 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	0	0	0	0
Number of votes	55459209	0	0	0	0
Number of votes % of total votes	75.65734	0.00000	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	100.00000	0.00000	0.00000		

Item 7 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	0	0	0	0
Number of votes	55459209	0	0	0	0
Number of votes % of total votes	75.65734	0.00000	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	100.00000	0.00000	0.00000		