

**REPORT QUORUM**  
**Shareholders' General Extraordinary Assembly**

**13/14.12.2021**

**Number of shareholders present: 15**

**Share capital represented in the General Extraordinary Assembly: 55459209**

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

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

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

## VOTING REPORT in the Shareholders' General Extraordinary Assembly

**13/14.12.2021**

### Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	13	2	0	0	0
Number of votes	11048455	44410754	0	0	0
Number of votes % of total votes	15.07228	60.58506	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	19.92177	80.07823	0.00000		

### Item 2 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	0	0	0	1
Number of votes	5145121	0	0	0	4007688
Number of votes % of total votes	70.19006	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		