

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

**25/28.02.2022**

**Number of shareholders present: 13**

**Share capital represented in the General Ordinary Assembly: 51445069**

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

**Share capital represented in the General Ordinary Assembly %: 70,18126**

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

# VOTING REPORT in the Shareholders' General Ordinary Assembly 1

25/28.02.2022

## Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	13	0	0	0	0
Number of votes	51445069	0	0	0	0
Number of votes % of total votes	70.18126	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 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	0	1	0	0
Number of votes	48783228	0	2661841	0	0
Number of votes, % of total votes	66.54998	0.00000	3.63128	0.00000	0.00000
Number of votes % of total valid votes cast	94.82586	0.00000	5.17414		

## Item 4 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	0	0	0	1
Number of votes	51331931	0	0	0	113138
Number of votes % of total votes	70.02692	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	13	0	0	0	0
Number of votes	51445069	0	0	0	0
Number of votes % of total votes	70.18126	0.00000	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	100.00000	0.00000	0.00000		