

REPORT QUORUM
Shareholders' General Extraordinary Assembly

25/28.02.2022

Number of shareholders present: 13

Share capital represented in the General Extraordinary Assembly: 51445069

(Number of votes from the shareholders present)

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

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

VOTING REPORT in the Shareholders' General Extraordinary Assembly

25/28.02.2022

Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	11	0	2	0	0
Number of votes	51120980	0	324089	0	0
Number of votes % of total votes	69.73914	0.00000	0.44212	0.00000	0.00000
Number of votes % of total valid votes cast	99.37003	0.00000	0.62997		

Item 2 on the agenda, item 2

	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 3 on the agenda, item 3

	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		