

REPORT QUORUM
Shareholders' General Ordinary Assembly

18/19.04.2022

Number of shareholders present: 14

Share capital represented in the General Ordinary Assembly: 55389029

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 75,56160

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

VOTING REPORT in the Shareholders' General Ordinary Assembly 1

18/19.04.2022

Item 1^1 on the agenda, item 1.1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	2	6	6	0	0
Number of votes	45682150	4427593	5279286	0	0
Number of votes % of total votes	62,31950	6,04011	7,20199	0,00000	0,00000
Number of votes % of total valid votes cast	82,47509	7,99363	9,53128		

Item 1^1 on the agenda, item 1.2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	5	3	6	0	0
Number of votes	45836942	4272801	5279286	0	0
Number of votes, % of total votes	62,53066	5,82895	7,20199	0,00000	0,00000
Number of votes % of total valid votes cast	82,75455	7,71416	9,53128		

Item 1^1 on the agenda, item 1.3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	2	6	6	0	0
Number of votes	45682150	4427593	5279286	0	0
Number of votes % of total votes	62,31950	6,04011	7,20199	0,00000	0,00000
Number of votes % of total valid votes cast	82,47509	7,99363	9,53128		

Item 1^1 on the agenda, item 1.4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	7	3	4	0	0
Number of votes	46161031	4272801	4955197	0	0
Number of votes % of total votes	62,97279	5,82895	6,75987	0,00000	0,00000
Number of votes % of total valid votes cast	83,33966	7,71416	8,94617		

Item 1^1 on the agenda, item 1.5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	5	3	6	0	0
Number of votes	45836942	4272801	5279286	0	0
Number of votes, % of total votes	62,53066	5,82895	7,20199	0,00000	0,00000
Number of votes % of total valid votes cast	82,75455	7,71416	9,53128		

Item 1^1 on the agenda, item 1.6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	6	5	0	0
Number of votes	47072595	4427593	3888841	0	0

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Number of votes, % of total votes	64,21634	6,04011	5,30515	0,00000	0,00000
Number of votes % of total valid votes cast	84,98541	7,99363	7,02096		

Item 1^1 on the agenda, item 1.7

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	2	6	6	0	0
Number of votes	45682150	4427593	5279286	0	0
Number of votes % of total votes	62,31950	6,04011	7,20199	0,00000	0,00000
Number of votes % of total valid votes cast	82,47509	7,99363	9,53128		

Item 2 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	4	7	3	0	0
Number of votes	46006239	5818038	3564752	0	0
Number of votes % of total votes	62,76162	7,93696	4,86303	0,00000	0,00000
Number of votes % of total valid votes cast	83,06020	10,50395	6,43584		

Item 3 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	4	7	3	0	0
Number of votes	46006239	5818038	3564752	0	0
Number of votes % of total votes	62,76162	7,93696	4,86303	0,00000	0,00000
Number of votes % of total valid votes cast	83,06020	10,50395	6,43584		

Item 5 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	0	0	0	0
Number of votes	55389029	0	0	0	0
Number of votes % of total votes	75,56160	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

Item 6 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	0	0	0	0
Number of votes	55389029	0	0	0	0
Number of votes % of total votes	75,56160	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		