

REPORT QUORUM
Shareholders' General Ordinary Assembly

28/29.04.2022

Number of shareholders present: 15

Share capital represented in the General Ordinary Assembly: 55389449

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 75,56218

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

VOTING REPORT in the Shareholders' General Ordinary Assembly 1

28/29.04.2022

Item 4 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	0	0	0	0
Number of votes	55389449	0	0	0	0
Number of votes % of total votes	75,56218	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 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	0	0	0	0
Number of votes	55389449	0	0	0	0
Number of votes, % of total votes	75,56218	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 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	0	0	0	0
Number of votes	55389449	0	0	0	0
Number of votes % of total votes	75,56218	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 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	0	0	0	0
Number of votes	55389449	0	0	0	0
Number of votes % of total votes	75,56218	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

Item 8 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	0	0	0	0
Number of votes	55389449	0	0	0	0
Number of votes, % of total votes	75,56218	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

Item 13 on the agenda, item 6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	0	0	0	3
Number of votes	51824697	0	0	0	3564752

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Number of votes, % of total votes	70,69915	0,00000	0,00000	0,00000	5,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

Item 14 on the agenda, item 7

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	0	0	0	0
Number of votes	55389449	0	0	0	0
Number of votes % of total votes	75,56218	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		