

REPORT QUORUM
Shareholders' General Extraordinary Assembly

16/17.05.2022

Number of shareholders present: 14

Share capital represented in the General Extraordinary Assembly: 55388279

(Number of votes from the shareholders present)

Share capital represented in the General Extraordinary Assembly %: 75,56058

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

VOTING REPORT in the Shareholders' General Extraordinary Assembly

16/17.05.2022

Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	2	0	0	0
Number of votes	51267453	4120826	0	0	0
Number of votes % of total votes	69,93896	5,62162	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	92,56011	7,43989	0.00000		

Item 2 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	0	0	0	0
Number of votes	55388279	0	0	0	0
Number of votes % of total votes	75,56058	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	14	0	0	0	0
Number of votes	55388279	0	0	0	0
Number of votes % of total votes	75,56058	0.00000	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	100,00000	0.00000	0.00000		

Item 4 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	0	0	0	0
Number of votes	55388279	0	0	0	0
Number of votes % of total votes	75,56058	0.00000	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	100,00000	0.00000	0.00000		