

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

**18/19.08.2022**

**Number of shareholders present: 15**

**Share capital represented in the General Ordinary Assembly: 55357572**

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

**Share capital represented in the General Ordinary Assembly %: 75,51869**

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

# VOTING REPORT in the Shareholders' General Ordinary Assembly 1

18/19.08.2022

## Item 2 on the agenda, item 8

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	9	3	3	0	0
Number of votes	47520019	4272801	3564752	0	0
Number of votes % of total votes	64,82672	5,82895	4,86303	0,00000	0,00000
Number of votes % of total valid votes cast	85,84195	7,71855	6,43950		

## Item 3 on the agenda, item 9

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	9	3	3	0	0
Number of votes	47520019	4272801	3564752	0	0
Number of votes, % of total votes	64,82672	5,82895	4,86303	0,00000	0,00000
Number of votes % of total valid votes cast	85,84195	7,71855	6,43950		

## Item 4 on the agenda, item 10

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	4	7	4	0	0
Number of votes	1521209	50271540	3564823	0	0
Number of votes % of total votes	2,07523	68,58033	4,86312	0,00000	0,00000
Number of votes % of total valid votes cast	2,74797	90,81240	6,43963		

## Item 4 on the agenda, item 11

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	4	5	6	0	0
Number of votes	1521209	49954951	3881412	0	0
Number of votes % of total votes	2,07523	68,14844	5,29501	0,00000	0,00000
Number of votes % of total valid votes cast	2,74797	90,24050	7,01153		

## Item 4 on the agenda, item 12

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	4	5	6	0	0
Number of votes	1521209	49954951	3881412	0	0
Number of votes, % of total votes	2,07523	68,14844	5,29501	0,00000	0,00000
Number of votes % of total valid votes cast	2,74797	90,24050	7,01153		

## Item 4 on the agenda, item 13

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	6	5	4	0	0
Number of votes	1837798	49954951	3564823	0	0

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Number of votes, % of total votes	2,50712	68,14844	4,86312	0,00000	0,00000
Number of votes % of total valid votes cast	3,31987	90,24050	6,43963		

**Item 4 on the agenda, item 14**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	4	7	4	0	0
Number of votes	1521209	50271540	3564823	0	0
Number of votes % of total votes	2,07523	68,58033	4,86312	0,00000	0,00000
Number of votes % of total valid votes cast	2,74797	90,81240	6,43963		

**Item 4 on the agenda, item 15**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	4	7	4	0	0
Number of votes	1521209	50271540	3564823	0	0
Number of votes % of total votes	2,07523	68,58033	4,86312	0,00000	0,00000
Number of votes % of total valid votes cast	2,74797	90,81240	6,43963		

**Item 4 on the agenda, item 16**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	4	7	4	0	0
Number of votes	1521209	50271540	3564823	0	0
Number of votes % of total votes	2,07523	68,58033	4,86312	0,00000	0,00000
Number of votes % of total valid votes cast	2,74797	90,81240	6,43963		

**Item 5 on the agenda, item 17**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	5	7	3	0	0
Number of votes	1521280	50271540	3564752	0	0
Number of votes % of total votes	2,07533	68,58033	4,86303	0,00000	0,00000
Number of votes % of total valid votes cast	2,74810	90,81240	6,43950		

**Item 7 on the agenda, item 18**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	11	4	0	0	0
Number of votes	8064462	47293110	0	0	0
Number of votes % of total votes	11,00152	64,51717	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	14,56795	85,43205	0,00000		

**Item 7 on the agenda, item 19**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	7	4	4	0	0
Number of votes	4499639	47293110	3564823	0	0
Number of votes % of total votes	6,13840	64,51717	4,86312	0,00000	0,00000
Number of votes % of total valid votes cast	8,12832	85,43205	6,43963		

**Item 7 on the agenda, item 20**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	7	4	4	0	0
Number of votes	4499639	47293110	3564823	0	0
Number of votes % of total votes	6,13840	64,51717	4,86312	0,00000	0,00000
Number of votes % of total valid votes cast	8,12832	85,43205	6,43963		

**Item 8 on the agenda, item 21**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	4	5	6	0	0
Number of votes	1521209	49954951	3881412	0	0
Number of votes, % of total votes	2,07523	68,14844	5,29501	0,00000	0,00000
Number of votes % of total valid votes cast	2,74797	90,24050	7,01153		

**Item 6 on the agenda, item 22**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	9	5	0	0	1
Number of votes	5402550	49954951	0	0	71
Number of votes, % of total votes	7,37015	68,14844	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	9,75938	90,24062	0,00000		

**Item 9 on the agenda, item 23**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	1	2	0	0
Number of votes	51236675	71	4120826	0	0
Number of votes, % of total votes	69,89697	0,00010	5,62162	0,00000	0,00000
Number of votes % of total valid votes cast	92,55586	0,00013	7,44402		

**Item 10 on the agenda, item 24**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	0	0	0	0
Number of votes	55357572	0	0	0	0
Number of votes % of total votes	75,51869	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

**Item 11 on the agenda, item 25**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	0	0	0	0
Number of votes	55357572	0	0	0	0
Number of votes % of total votes	75,51869	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

## VOTING REPORT in the Shareholders' General Ordinary Assembly 2

**18/19.08.2022**

### Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	5	6	1	0
Number of votes	47072595	4386333	3881412	17232	0
Number of votes % of total votes	64,21634	5,98383	5,29501	0,02351	0,00000
Number of votes % of total valid votes cast	85,06018	7,92610	7,01371		

### Item 1 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	6	3	6	0	0
Number of votes	47203359	427801	3881412	0	0
Number of votes, % of total votes	64,39473	5,82895	5,29501	0,00000	0,00000
Number of votes % of total valid votes cast	85,26992	7,71855	7,01153		

### Item 1 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	6	3	6	0	0
Number of votes	47203359	427801	3881412	0	0
Number of votes % of total votes	64,39473	5,82895	5,29501	0,00000	0,00000
Number of votes % of total valid votes cast	85,26992	7,71855	7,01153		

### Item 1 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	3	4	0	0
Number of votes	47519948	4272801	3564823	0	0
Number of votes % of total votes	64,82662	5,82895	4,86312	0,00000	0,00000
Number of votes % of total valid votes cast	85,84182	7,71855	6,43963		

### Item 1 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	6	6	0	0
Number of votes	47072595	4403565	3881412	0	0
Number of votes, % of total votes	64,21634	6,00733	5,29501	0,00000	0,00000
Number of votes % of total valid votes cast	85,03371	7,95477	7,01153		

### Item 1 on the agenda, item 6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	6	3	6	0	0
Number of votes	47203359	427801	3881412	0	0

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Number of votes, % of total votes	64,39473	5,82895	5,29501	0,00000	0,00000
Number of votes % of total valid votes cast	85,26992	7,71855	7,01153		

**Item 1 on the agenda, item 7**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	6	6	0	0
Number of votes	47072595	4403565	3881412	0	0
Number of votes % of total votes	64,21634	6,00733	5,29501	0,00000	0,00000
Number of votes % of total valid votes cast	85,03371	7,95477	7,01153		

**Item 10 on the agenda, item 24**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	0	0	0	0
Number of votes	55357572	0	0	0	0
Number of votes % of total votes	75,51869	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

**Item 11 on the agenda, item 25**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	0	0	0	0
Number of votes	55357572	0	0	0	0
Number of votes % of total votes	75,51869	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		