

**REPORT QUORUM**  
**Shareholders' General Extraordinary Assembly**

**18/19.08.2022**

**Number of shareholders present: 17**

**Share capital represented in the General Extraordinary Assembly: 55427968**

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

**Share capital represented in the General Extraordinary Assembly %: 75,61472**

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

## VOTING REPORT in the Shareholders' General Extraordinary Assembly

**18/19.08.2022**

### Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	16	1	0	0	0
Number of votes	55427897	71	0	0	0
Number of votes % of total votes	75,61463	0,00010	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	99,99987	0,00013	0.00000		

### Item 1 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	1	1	0	0
Number of votes	12407588	43020309	71	0	0
Number of votes % of total votes	16,92641	58,68822	0,00010	0.00000	0.00000
Number of votes % of total valid votes cast	22,38507	77,61480	0,00013		

### Item 1 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	1	1	0	0
Number of votes	12407588	43020309	71	0	0
Number of votes % of total votes	16,92641	58,68822	0,00010	0.00000	0.00000
Number of votes % of total valid votes cast	22,38507	77,61480	0,00013		

### Item 1 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	16	0	0	0	1
Number of votes	55427897	0	0	0	71
Number of votes % of total votes	75,61463	0.00000	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	100,00000	0.00000	0.00000		

### Item 1 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	16	1	0	0	0
Number of votes	55427897	71	0	0	0
Number of votes % of total votes	75,61463	0,00010	0.00000	0.00000	0.00000
Number of votes % of total valid votes cast	99,99987	0,00013	0.00000		

**Item 2 on the agenda, item 6**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	16	0	1	0	0
Number of votes	55427897	0	71	0	0
Number of votes % of total votes	75,61463	0,00000	0. 00010	0.00000	0.00000
Number of votes % of total valid votes cast	99,99987	0,00000	0. 00013		

**Item 3 on the agenda, item 7**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	55427968	0	0	0	0
Number of votes % of total votes	75,61472	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 8**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	55427968	0	0	0	0
Number of votes % of total votes	75,61472	0,00000	0. 00000	0.00000	0.00000
Number of votes % of total valid votes cast	100,00000	0,00000	0. 00000		