

REPORT QUORUM
Shareholders' General Ordinary Assembly

29/30.09.2022

Number of shareholders present: 14

Share capital represented in the General Ordinary Assembly: 55352517

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 75,51179

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

VOTING REPORT in the Shareholders' General Ordinary Assembly 1

29/30.09.2022

Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	0	0	0	0
Number of votes	55352517	0	0	0	0
Number of votes % of total votes	75,51179	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 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	0	0	0	0
Number of votes	55352517	0	0	0	0
Number of votes, % of total votes	75,51179	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 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	0	0	0	0
Number of votes	55352517	0	0	0	0
Number of votes % of total votes	75,51179	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		