

REPORT QUORUM
Shareholders' General Extraordinary Assembly

26/27.01.2023

Number of shareholders present: 12

Share capital represented in the General Ordinary Assembly: 56012926

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 76,41272

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

VOTING REPORT in the Shareholders' General Extraordinary Assembly

26/27.01.2023

Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	11	1	0	0	0
Number of votes	56012816	110	0	0	0
Number of votes % of total votes	76,41257	0,00015	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99980	0,00020			

Item 2 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	0	0	0	0
Number of votes	56012926	0	0	0	0
Number of votes, % of total votes	76,41272	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000			

Item 3 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	0	0	0	0
Number of votes	56012926	0	0	0	0
Number of votes % of total votes	76,41272	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000			