

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

**16/17.02.2023**

**Number of shareholders present: 14**

**Share capital represented in the General Ordinary Assembly: 56118048**

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

**Share capital represented in the General Ordinary Assembly %: 76,55613**

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

## VOTING REPORT in the Shareholders' General Ordinary Assembly 1

16/17.02.2023

### Item 5 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	10	0	4	0	0
Number of votes	51712697	0	4405351	0	0
Number of votes % of total votes	70,54636	0,00000	6,00977	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000			

### Item 6 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	0	0	0	0
Number of votes	56118048	0	0	0	0
Number of votes, % of total votes	76,55613	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000			

### Item 7 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	0	0	0	0
Number of votes	56118048	0	0	0	0
Number of votes % of total votes	76,55613	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000			

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

16/17.02.2023

### Item 1^1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	6	5	0	0
Number of votes	46838405	5430366	3849277	0	0
Number of votes, % of total votes	63,89686	7,40809	5,25118	0,00000	0,00000
Number of votes % of total valid votes cast	89,61069	10,38931			

### Item 1^1 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	6	5	0	0
Number of votes	46838405	5430366	3849277	0	0
Number of votes, % of total votes	63,89686	7,40809	5,25118	0,00000	0,00000
Number of votes % of total valid votes cast	89,61069	10,38931			

### Item 1^1 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	6	5	0	0
Number of votes	46838405	5430366	3849277	0	0
Number of votes % of total votes	63,89686	7,40809	5,25118	0,00000	0,00000
Number of votes % of total valid votes cast	89,61069	10,38931			

### Item 1^1 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	5	6	3	0	0
Number of votes	47122930	5430366	3564752	0	0
Number of votes % of total votes	64,28501	7,40809	4,86303	0,00000	0,00000
Number of votes % of total valid votes cast	89,66694	10,33306			

### Item 1^1 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	6	5	0	0
Number of votes	46838405	5430366	3849277	0	0
Number of votes % of total votes	63,89686	7,40809	5,25118	0,00000	0,00000
Number of votes % of total valid votes cast	89,61069	10,38931			

### Item 1^1 on the agenda, item 6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	6	5	0	0
Number of votes	46838405	5430366	3849277	0	0
Number of votes % of total votes	63,89686	7,40809	5,25118	0,00000	0,00000
Number of votes % of total valid votes cast	89,61069	10,38931			

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

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	6	5	0	0
Number of votes	46838405	5430366	3849277	0	0
Number of votes % of total votes	63,89686	7,40809	5,25118	0,00000	0,00000
Number of votes % of total valid votes cast	89,61069	10,38931			

**Item 2^1 on the agenda, item 8**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	5	6	3	0	0
Number of votes	47122930	5430366	3564752	0	0
Number of votes % of total votes	64,28501	7,40809	4,86303	0,00000	0,00000
Number of votes % of total valid votes cast	89,66694	10,33306			

**Item 3 on the agenda, item 9**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	8	3	0	0
Number of votes	46838405	5714891	3564752	0	0
Number of votes % of total votes	63,89686	7,79624	4,86303	0,00000	0,00000
Number of votes % of total valid votes cast	89,12553	10,87447			

**Item 4 on the agenda, item 10**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	8	3	0	0
Number of votes	46838405	5714891	3564752	0	0
Number of votes % of total votes	63,89686	7,79624	4,86303	0,00000	0,00000
Number of votes % of total valid votes cast	89,12553	10,87447			

**Item 6 on the agenda, item 11**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	0	0	0	0
Number of votes	56118048	0	0	0	0
Number of votes % of total votes	76,55613	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000			

**Item 7 on the agenda, item 12**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	0	0	0	0
Number of votes	56118048	0	0	0	0
Number of votes % of total votes	76,55613	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000			