

REPORT QUORUM
Shareholders' General Ordinary Assembly

28.02/01.03.2023

Number of shareholders present: 16

Share capital represented in the General Ordinary Assembly: 56586635

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 77,19537

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

VOTING REPORT in the Shareholders' General Ordinary Assembly 1

28.02/01.03.2023

Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	16	0	0	0	0
Number of votes	56586635	0	0	0	0
Number of votes % of total votes	77,19537	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000			

Item 2 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	0	2	0	0
Number of votes	56302110	0	284525	0	0
Number of votes, % of total votes	76,80723	0,00000	0,38815	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	16	0	0	0	0
Number of votes	56586635	0	0	0	0
Number of votes % of total votes	77,19537	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000			

Item 4 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	13	0	0	0	3
Number of votes	53021883	0	0	0	3564752
Number of votes, % of total votes	72,33235	0,00000	0,00000	0,00000	5,00000
Number of votes % of total valid votes cast	100,00000	0,00000			