

REPORT QUORUM
Shareholders' General Ordinary Assembly

27/28.04.2023

Number of shareholders present: 16

Share capital represented in the General Ordinary Assembly: 56522564

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 77,10797

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

VOTING REPORT in the Shareholders' General Ordinary Assembly 1

27/28.04.2023

Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	1	0	0	1
Number of votes	56386454	110	0	0	136000
Number of votes % of total votes	76,92229	0,00015	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99980	0,00020			

Item 5 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	1	0	0	0
Number of votes	56522454	110	0	0	0
Number of votes, % of total votes	77,10782	0,00015	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99981	0,00019			

Item 6 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	1	0	0	0
Number of votes	56522454	110	0	0	0
Number of votes % of total votes	77,10782	0,00015	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99981	0,00019			

Item 7 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	2	0	0	0
Number of votes	13502145	43020419	0	0	0
Number of votes, % of total votes	18,41960	58,68837	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	23,88806	76,11194			

Item 8 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	2	0	0	0
Number of votes	13502145	43020419	0	0	0
Number of votes, % of total votes	18,41960	58,68837	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	23,88806	76,11194			

Item 9 on the agenda, item 6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	1	0	0	0
Number of votes	56522454	110	0	0	0
Number of votes % of total votes	77,10782	0,00015	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99981	0,00019			

Item 12 on the agenda, item 7

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	5	3	0	0
Number of votes	47566568	5391244	3564752	0	0
Number of votes % of total votes	64,89022	7,35472	4,86303	0,00000	0,00000
Number of votes % of total valid votes cast	89,81974	10,18026			

Item 13 on the agenda, item 8

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	1	0	0	0
Number of votes	56522454	110	0	0	0
Number of votes % of total votes	77,10782	0,00015	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99981	0,00019			

Item 14 on the agenda, item 9

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	1	0	0	0
Number of votes	56522454	110	0	0	0
Number of votes % of total votes	77,10782	0,00015	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99981	0,00019			

Item 15 on the agenda, item 10

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	1	0	0	0
Number of votes	56522454	110	0	0	0
Number of votes % of total votes	77,10782	0,00015	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99981	0,00019			

Item 16 on the agenda, item 11

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	1	0	0	0
Number of votes	56522454	110	0	0	0
Number of votes % of total votes	77,10782	0,00015	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99981	0,00019			