

REPORT QUORUM
Shareholders' General Ordinary Assembly

18/21.08.2023

Number of shareholders present: 19

Share capital represented in the General Ordinary Assembly: 57035410

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 77.80759

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

VOTING REPORT

in the Shareholders' General Ordinary Assembly 1

Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	16	1	2	0	0
Number of votes	56319696	110	715604	0	0
Number of votes % of total votes	76,83122	0,00015	0,97623	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	7	0	0	0
Number of votes	52649391	4386019	0	0	0
Number of votes, % of total votes	71,82419	5,98340	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	92,31001	7,68999	-		

Item 3 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	7	0	0	0
Number of votes	52649391	4386019	0	0	0
Number of votes % of total votes	71,82419	5,98340	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	92,31001	7,68999	-		

Item 5 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	1	0	0	0
Number of votes	57035300	110	0	0	0
Number of votes % of total votes	77,80744	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 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	1	0	0	0
Number of votes	57035300	110	0	0	0
Number of votes, % of total votes	77,80744	0,00015	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99981	0,00019	-		