

REPORT QUORUM
Shareholders' General Ordinary Assembly

18/19.10.2023

Number of shareholders present: 15

Share capital represented in the General Ordinary Assembly: 56291045

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 76.79213

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

VOTING REPORT

in the Shareholders' General Ordinary Assembly No. 9/2023

18/19.10.2023

Item 1^1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	6	6	0	0
Number of votes	46838405	5468048	3984592	0	0
Number of votes % of total votes	63.89686	7.45950	5.43577	0,00000	0,00000
Number of votes % of total valid votes cast	89.54613	10.45387	-		

Item 1^1 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	6	6	0	0
Number of votes	46838405	5468048	3984592	0	0
Number of votes, % of total votes	63.89686	7.45950	5.43577	0,00000	0,00000
Number of votes % of total valid votes cast	89.54613	10.45387	-		

Item 1^1 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	5	6	4	0	0
Number of votes	47128245	5468048	3694752	0	0
Number of votes % of total votes	64.29226	7.45950	5.04037	0,00000	0,00000
Number of votes % of total valid votes cast	89.60374	10.39626	-		

Item 1^1 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	6	6	0	0
Number of votes	46838405	5468048	3984592	0	0
Number of votes % of total votes	63.89686	7.45950	5.43577	0,00000	0,00000
Number of votes % of total valid votes cast	89.54613	10.45387	-		

Item 1^1 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	6	6	0	0
Number of votes	46838405	5468048	3984592	0	0
Number of votes, % of total votes	63.89686	7.45950	5.43577	0,00000	0,00000
Number of votes % of total valid votes cast	89.54613	10.45387	-		

Item 1^1 on the agenda, item 6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	3	6	6	0	0
Number of votes	46838405	5468048	3984592	0	0
Number of votes, % of total votes	63.89686	7.45950	5.43577	0,00000	0,00000
Number of votes % of total valid votes cast	89.54613	10.45387	-		

Item 1^1 on the agenda, item 7

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	5	6	4	0	0
Number of votes	47128245	5468048	3694752	0	0
Number of votes % of total votes	64.29226	7.45950	5.04037	0,00000	0,00000
Number of votes % of total valid votes cast	89.60374	10.39626	-		

Item 3^1 on the agenda, item 8

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	6	5	4	0	0
Number of votes	48262553	4333740	3694752	0	0
Number of votes % of total votes	65.83968	5.91208	5.04037	0,00000	0,00000
Number of votes % of total valid votes cast	91.76037	8.23963	-		

Item 4^1 on the agenda, item 9

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	5	6	4	0	0
Number of votes	47128245	5468048	3694752	0	0
Number of votes % of total votes	64.29226	7.45950	5.04037	0,00000	0,00000
Number of votes % of total valid votes cast	89.60374	10.39626	-		

Item 5 on the agenda, item 10

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	1	0	0	0
Number of votes	56290935	110	0	0	0
Number of votes % of total votes	76.79198	0.00015	0.00000	0,00000	0,00000
Number of votes % of total valid votes cast	99.99980	0.00020	-		

Item 6 on the agenda, item 11

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	1	0	0	0
Number of votes	56290935	110	0	0	0
Number of votes % of total votes	76.79198	0.00015	0.00000	0,00000	0,00000
Number of votes % of total valid votes cast	99.99980	0.00020	-		