

REPORT QUORUM
Shareholders' General Ordinary Assembly

28/29.11.2023

Number of shareholders present: 17

Share capital represented in the General Ordinary Assembly: 57358594

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 78.24848

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

VOTING REPORT

in the Shareholders' General Ordinary Assembly

Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	2	7	8	0	0
Number of votes	45447960	6862724	5047910	0	0
Number of votes % of total votes	62,00002	9,36211	6,88635	0,00000	0,00000
Number of votes % of total valid votes cast	86,88084	13,11916	-		

Item 2¹ on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	2	7	8	0	0
Number of votes	45447960	6862724	5047910	0	0
Number of votes, % of total votes	62,00002	9,36211	6,88635	0,00000	0,00000
Number of votes % of total valid votes cast	86,88084	13,11916	-		

Item 4 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	13	1	3	0	0
Number of votes	53793732	110	3564750	0	0
Number of votes % of total votes	73,38530	0,00015	4,86303	0,00000	0,00000
Number of votes % of total valid votes cast	99,99980	0,00020	-		

Item 5 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	13	1	3	0	0
Number of votes	53793732	110	3564750	0	0
Number of votes % of total votes	73,38530	0,00015	4,86303	0,00000	0,00000
Number of votes % of total valid votes cast	99,99980	0,00020	-		