

**REPORT QUORUM**  
**Shareholders' General Ordinary Assembly**

**28/29.02.2024**

**Number of shareholders present: 20**

**Share capital represented in the General Ordinary Assembly: 60114517**

**(Number of votes from the shareholders present)**

**Share capital represented in the General Ordinary Assembly %: 82.00810**

**(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 1.1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	14	4	2	0	0
Number of votes	54228418	5170495	715604	0	0
Number of votes % of total votes	73,	0,00018	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99978	0,00022	-		

#### Item 1 on the agenda, item 1.2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	4	4	0	0
Number of votes	53886115	5170495	1057907	0	0
Number of votes, % of total votes	73,51133	7,05358	1,44319	0,00000	0,00000
Number of votes % of total valid votes cast	91,24485	8,75515	-		

#### Item 1 on the agenda, item 1.3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	5	7	0	0
Number of votes	48329588	7162270	4622659	0	0
Number of votes % of total votes	65,93113	9,77075	6,30622	0,00000	0,00000
Number of votes % of total valid votes cast	87,09312	12,90688	-		

#### Item 1 on the agenda, item 1.4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	5	7	0	0
Number of votes	48329588	7162270	4622659	0	0
Number of votes % of total votes	65,93113	9,77075	6,30622	0,00000	0,00000
Number of votes % of total valid votes cast	87,09312	12,90688	-		

#### Item 1 on the agenda, item 1.5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	4	8	0	0
Number of votes	48387055	5170495	6556967	0	0
Number of votes % of total votes	66,00952	7,05358	8,94800	0,00000	0,00000
Number of votes % of total valid votes cast	90,34591	9,65409	-		

**Item 1 on the agenda, item 1.6**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	11	5	4	0	0
Number of votes	51894340	7162270	1057907	0	0
Number of votes % of total votes	70,79416	9,77075	1,44319	0,00000	0,00000
Number of votes % of total valid votes cast	87,87220	12,12780	-		

**Item 1 on the agenda, item 1.7**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	5	7	0	0
Number of votes	48329588	7162270	4622659	0	0
Number of votes % of total votes	65,93113	9,77075	6,30622	0,00000	0,00000
Number of votes % of total valid votes cast	87,09312	12,90688	-		

**Item 2 on the agenda, item 2**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	11	9	0	0	0
Number of votes	49085191	10829326	0	0	0
Number of votes % of total votes	67,23476	14,77334	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	81,98551	18,01449	-		

**Item 3 on the agenda, item 3**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	11	7	2	0	0
Number of votes	51951807	7447106	715604	0	0
Number of votes % of total votes	70,87255	10,15933	0,97623	0,00000	0,00000
Number of votes % of total valid votes cast	87,46256	12,53744	-		

**Item 6 on the agenda, item 4**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	20	0	0	0	0
Number of votes	60114517	0	0	0	0
Number of votes % of total votes	82,00810	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	-		

**Item 7 on the agenda, item 5**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	20	0	0	0	0
Number of votes	60114517	0	0	0	0
Number of votes % of total votes	82,00810	0,00000	0,00000	0,00000	0,00000

Number of votes % of total valid votes cast	100,00000	0,00000	-		
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## VOTING REPORT

### in the Shareholders' General Ordinary Assembly 2

#### Item 4 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	19	0	0	0	1
Number of votes	58724072	0	0	0	1390445
Number of votes % of total votes	80,11126	0,00000	0,00000	0,00000	2,00000
Number of votes % of total valid votes cast	100,00000	0,00000	-		

#### Item 5 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	0	4	0	1
Number of votes	57332100	0	1391972	0	1390445
Number of votes % of total votes	78,21234	0,00000	1,89893	0,00000	2,00000
Number of votes % of total valid votes cast	100,00000	0,00000	-		

#### Item 6 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	19	0	0	0	1
Number of votes	58724072	0	0	0	1390445
Number of votes % of total votes	80,11126	0,00000	0,00000	0,00000	2,00000
Number of votes % of total valid votes cast	100,00000	0,00000	-		

#### Item 7 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	19	0	0	0	1
Number of votes	58724072	0	0	0	1390445
Number of votes % of total votes	80,11126	0,00000	0,00000	0,00000	2,00000
Number of votes % of total valid votes cast	100,00000	0,00000	-		