

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

**29/30.04.2024**

**Number of shareholders present: 24**

**Share capital represented in the General Ordinary Assembly: 60282498**

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

**Share capital represented in the General Ordinary Assembly %: 82.23726**

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

## VOTING REPORT

### in the Shareholders' General Ordinary Assembly

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

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	22	2	0	0	0
Number of votes	60282367	131	0	0	0
Number of votes % of total votes	82,23708	0,00018	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99978	0,00022	-		

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

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	22	2	0	0	0
Number of votes	60282367	131	0	0	0
Number of votes, % of total votes	82,23708	0,00018	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99978	0,00022	-		

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

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	22	2	0	0	0
Number of votes	60282367	131	0	0	0
Number of votes % of total votes	82,23708	0,00018	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99978	0,00022	-		

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

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	22	2	0	0	0
Number of votes	60282367	131	0	0	0
Number of votes % of total votes	82,23708	0,00018	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99978	0,00022	-		

#### Item 8 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	22	2	0	0	0
Number of votes	60282367	131	0	0	0
Number of votes % of total votes	82,23708	0,00018	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99978	0,00022	-		

**Item 9 on the agenda, item 6**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	3	0	0	0
Number of votes	60277067	5431	0	0	0
Number of votes % of total votes	82,22985	0,00741	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99099	0,00901	-		

**Item 10 on the agenda, item 7**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	4	3	0	0
Number of votes	55321870	1395876	3564752	0	0
Number of votes % of total votes	75,46998	1,90425	4,86303	0,00000	0,00000
Number of votes % of total valid votes cast	97,53891	2,46109	-		

**Item 12 on the agenda, item 8**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	7	0	0	0
Number of votes	52831488	7451010	0	0	0
Number of votes % of total votes	72,07261	10,16465	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	87,63985	12,36015	-		

**Item 14 on the agenda, item 9**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	10	6	4	0	4
Number of votes	47501463	6060565	4955197	0	1765273
Number of votes % of total votes	64,80140	8,26781	6,75987	0,00000	2,00000
Number of votes % of total valid votes cast	88,68496	11,31504	-		

**Item 15 on the agenda, item 10**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	13	7	0	0	4
Number of votes	51066215	7451010	0	0	1765273
Number of votes % of total votes	69,66443	10,16465	0,00000	0,00000	2,00000
Number of votes % of total valid votes cast	87,26698	12,73302	-		

**Item 16 on the agenda, item 11**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	20	2	2	0	0
Number of votes	59232698	131	109669	0	0
Number of votes % of total votes	80,80513	0,00018	1,43196	0,00000	0,00000

Number of votes % of total valid votes cast	99,99978	0,00022	-		
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**Item 17 on the agenda, item 12**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	22	2	0	0	0
Number of votes	60282367	131	0	0	0
Number of votes % of total votes	82,23708	0,00018	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99978	0,00022	-		

**Item 18 on the agenda, item 13**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	22	2	0	0	0
Number of votes	60282367	131	0	0	0
Number of votes % of total votes	82,23708	0,00018	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99978	0,00022	-		

**Item 19 on the agenda, item 14**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	22	2	0	0	0
Number of votes	60282367	131	0	0	0
Number of votes % of total votes	82,23708	0,00018	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99978	0,00022	-		