

**REPORT QUORUM**  
**Shareholders' General Extraordinary Assembly**

**12/13.08.2024**

**Number of shareholders present: 17**

**Share capital represented in the General Ordinary Assembly: 59269300**

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

**Share capital represented in the General Ordinary Assembly %: 80.85506**

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

## VOTING REPORT

### in the Shareholders' General Extraordinary Assembly

#### Item 1 on the agenda

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	13	3	0	0	1
Number of votes	10804609	47141135	0	0	1323556
Number of votes % of total votes	14,73963	64,30984	0,00000	0,00000	2,00000
Number of votes % of total valid votes cast	18,64608	81,35392	-		

#### Item 1\* on the agenda

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	11	1	2	0	3
Number of votes	55795857	1991775	236999	0	1244669
Number of votes, % of total votes	76,11660	2,71718	0,32331	0,00000	2,00000
Number of votes % of total valid votes cast	96,55328	3,44672	-		

#### Item 2 on the agenda

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	59269300	0	0	0	0
Number of votes % of total votes	80,85506	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	-		

#### Item 2^1 on the agenda

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	0	2	0	0
Number of votes	58219631	0	1049669	0	0
Number of votes % of total votes	79,42310	0,00000	1,43196	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	-		

#### Item 3 on the agenda

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	59269300	0	0	0	0
Number of votes % of total votes	80,85506	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	-		

**Item 4 on the agenda**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	0	0	0	0
Number of votes	59269300	0	0	0	0
Number of votes % of total votes	80,85506	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	-		