

REPORT QUORUM
Shareholders' General Ordinary Assembly

09/10.12.2024

Number of shareholders present: 21

Share capital represented in the General Ordinary Assembly: 60128442

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 82.02710

(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	11	7	3	0	0
Number of votes	8285481	48976186	2866775	0	0
Number of votes % of total votes	11,30304	66,81322	3,91085	0,00000	0,00000
Number of votes % of total valid votes cast	14,46951	85,53049	-		

Item 4 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	20	1	0	0	0
Number of votes	60128332	110	0	0	0
Number of votes % of total votes	82,02695	0,00015	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99982	0,00018	-		

Item 5 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	20	1	0	0	0
Number of votes	60128332	110	0	0	0
Number of votes % of total votes	82,02695	0,00015	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	99,99982	0,00018	-		