

REPORT QUORUM
Shareholders' General Ordinary Assembly

July 08, 2025

Number of shareholders present: 19

Share capital represented in the General Ordinary Assembly: 56726846

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 77.38665

(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	8	6	5	0	0
Number of votes	47578654	4531300	4616892	0	0
Number of votes % of total votes	64.90670	6.18159	6.29835	0,00000	0,00000
Number of votes % of total valid votes cast	91.30435	8.69565	-		

Item 1 on the agenda, item 1.2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	6	5	0	0
Number of votes	47578654	4531300	4616892	0	0
Number of votes % of total votes	64.90670	6.18159	6.29835	0,00000	0,00000
Number of votes % of total valid votes cast	91.30435	8.69565	-		

Item 1 on the agenda, item 1.3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	6	5	0	0
Number of votes	47578654	4531300	4616892	0	0
Number of votes % of total votes	64.90670	6.18159	6.29835	0,00000	0,00000
Number of votes % of total valid votes cast	91.30435	8.69565	-		

Item 1 on the agenda, item 1.4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	6	5	0	0
Number of votes	47578654	4531300	4616892	0	0
Number of votes % of total votes	64.90670	6.18159	6.29835	0,00000	0,00000
Number of votes % of total valid votes cast	91.30435	8.69565	-		

Item 1 on the agenda, item 1.5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	6	5	0	0
Number of votes	47578654	4531300	4616892	0	0
Number of votes % of total votes	64.90670	6.18159	6.29835	0,00000	0,00000
Number of votes % of total valid votes cast	91.30435	8.69565	-		

Item 1 on the agenda, item 1.6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	6	5	0	0
Number of votes	47578654	4531300	4616892	0	0
Number of votes % of total votes	64.90670	6.18159	6.29835	0,00000	0,00000
Number of votes % of total valid votes cast	91.30435	8.69565	-		

Item 1 on the agenda, item 1.7

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	8	6	5	0	0
Number of votes	47578654	4531300	4616892	0	0
Number of votes % of total votes	64.90670	6.18159	6.29835	0,00000	0,00000
Number of votes % of total valid votes cast	91.30435	8.69565	-		

Item 2 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	19	0	0	0	0
Number of votes	56726846	0	0	0	0
Number of votes % of total votes	77.38665	0.00000	0.00000	0,00000	0,00000
Number of votes % of total valid votes cast	100.00000	0.00000	-		

Item 3 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	19	0	0	0	0
Number of votes	56726846	0	0	0	0
Number of votes % of total votes	77.38665	0.00000	0.00000	0,00000	0,00000
Number of votes % of total valid votes cast	100.00000	0.00000	-		