

REPORT QUORUM
Shareholders' General Extraordinary Assembly

August 18, 2025

Number of shareholders present: 23

Share capital represented in the General Extraordinary Assembly: 60334015

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 80.30754

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

VOTING REPORT

in the Shareholders' General Extraordinary Assembly

Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	11	7	5	0	0
Number of votes	10446677	47551552	2335786	0	0
Number of votes % of total votes	14.25134	64.86973	3.18647	0,00000	0,00000
Number of votes % of total valid votes cast	18.01206	81.98794	-		

Item 3 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	20	3	0	0	0
Number of votes	57682713	2651302	0	0	0
Number of votes % of total votes	78.69064	3.61690	0.00000	0,00000	0,00000
Number of votes % of total valid votes cast	95.60563	4.39437	-		

Item 4 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	20	3	0	0	0
Number of votes	57682713	2651302	0	0	0
Number of votes % of total votes	78.69064	3.61690	0.00000	0,00000	0,00000
Number of votes % of total valid votes cast	95.60563	4.39437	0		