REPORT QUORUM - GENERAL EXTRAORDINARY ASSEMBLY

06.03.2020

Number of shareholders present: 18

Share capital represented in the General Ordinary Assembly: 49927797

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 68,11140

(Number of votes from the shareholders present)

% in total shareholders' votes

VOTING REPORT in the SHAREHOLDERS' GENERAL EXTRAORDINARY ASSEMBLY

06.03.2020

Item 1 on the agenda, item 1.1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	1	0	0	0
Number of votes	49833632	94165	0	0	0
Number of votes, % of total votes	67,98294	0,12846	0,00000	0,00000	0,00000
Number of votes% of total valid votes cast	99,81140	0,18860	0,00000		

Item 2 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	1	0	0	0
Number of votes	49833632	94165	0	0	0
Number of votes, % of total votes	67,98294	0,12846	0,00000	0,00000	0,00000
Number of votes% of total valid	99,81140	0,18860	0,00000		
votes cast					

Item 3 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	17	1	0	0	0
Number of votes	49833632	94165	0	0	0
Number of votes, % of total votes	67,98294	0,12846	0,00000	0,00000	0,00000
Number of votes% of total valid	99,81140	0,18860	0,00000		
votes cast					

Item 4 on the agenda, item 4

FOR	AGAINST	ABSTENTIONS	NULL	NEX
17	1	0	0	0
49833632	94165	0	0	0
67,98294	0,12846	0,00000	0,00000	0,00000
99,81140	0,18860	0,00000		
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