

## **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 votes cast	99,81140	0,18860	0,00000		

### 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 votes cast	99,81140	0,18860	0,00000		

### Item 4 on the agenda, item 4

	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		