

REPORT QUORUM - GENERAL ORDINARY ASSEMBLY

06.03.2020

Number of shareholders present: 22

Share capital represented in the General Ordinary Assembly: 53165387

(Number of votes from the shareholders present)

Share capital represented in the General Ordinary Assembly %: 72,52811

(Number of votes from the shareholders present)

% in total shareholders' votes

VOTING REPORT in the SHAREHOLDERS' GENERAL ORDINARY ASSEMBLY 1

06.03.2020

Item 1 on the agenda, item 1

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	22	0	0	0	0
Number of votes	53165387	0	0	0	0
Number of votes % of total votes	72,52811	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

Item 2 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	22	0	0	0	0
Number of votes	53165387	0	0	0	0
Number of votes, % of total votes	72,52811	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

Item 3 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	22	0	0	0	0
Number of votes	53165387	0	0	0	0
Number of votes % of total votes	72,52811	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

Item 4 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	22	0	0	0	0
Number of votes	53165387	0	0	0	0
Number of votes % of total votes	72,52811	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

Item 7 on the agenda, item 5

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	19	3	0	0	0
Number of votes	48707327	4458060	0	0	0
Number of votes % of total votes	66,44644	6,08168	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	91,61473	8,38527	0,00000		

Item 8 on the agenda, item 6

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	19	3	0	0	0
Number of votes	48707327	4458060	0	0	0
Number of votes % of total votes	66,44644	6,08168	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	91,61473	8,38527	0,00000		

Item 9 on the agenda, item 7

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	4	0	0	0
Number of votes	5687018	47478369	0	0	0
Number of votes % of total votes	7,75822	64,76990	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	10,69684	89,30316	0,00000		

Item 10 on the agenda, item 8

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	9	13	0	0	0
Number of votes	4737740	48427647	0	0	0
Number of votes % of total votes	6,46322	66,06490	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	8,91132	91,08868	0,00000		

Item 11 on the agenda, item 9

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	4	0	0	0
Number of votes	5687018	47478369	0	0	0
Number of votes % of total votes	7,75822	64,76990	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	10,69684	89,30316	0,00000		

Item 12 on the agenda, item 10

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	22	0	0	0	0
Number of votes	53165387	0	0	0	0
Number of votes % of total votes	72,52811	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

Item 13 on the agenda, item 11

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	22	0	0	0	0
Number of votes	53165387	0	0	0	0
Number of votes % of total votes	72,52811	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

VOTING REPORT in the SHAREHOLDERS' GENERAL ORDINARY ASSEMBLY 2**06.03.2020****Item 5.1 on the agenda, item 1.1**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	13	4	5	0	0
Number of votes	43969917	4552225	4643245	0	0
Number of votes % of total votes	59,98367	6,21014	6,33431	0,00000	0,00000
Number of votes % of total valid votes cast	82,70403	8,56238	8,73359		

Item 5.1 on the agenda, item 1.2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	13	4	5	0	0
Number of votes	43969917	4552225	4643245	0	0
Number of votes % of total votes	59,98367	6,21014	6,33431	0,00000	0,00000
Number of votes % of total valid votes cast	82,70403	8,56238	8,73359		

Item 5.1 on the agenda, item 1.3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	13	4	5	0	0
Number of votes	43969917	4552225	4643245	0	0
Number of votes % of total votes	59,98367	6,21014	6,33431	0,00000	0,00000
Number of votes % of total valid votes cast	82,70403	8,56238	8,73359		

Item 6 on the agenda, item 2

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	4	0	0	0
Number of votes	48613162	4552225	0	0	0
Number of votes % of total votes	66,31798	6,21014	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	91,43762	8,56238	0,00000		

Item 12 on the agenda, item 3

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	0	0	0	1
Number of votes	53071222	0	0	0	94165
Number of votes % of total votes	72,39966	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

Item 13 on the agenda, item 4

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	21	0	0	0	1
Number of votes	53071222	0	0	0	94165
Number of votes % of total votes	72,39966	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		