

## **REPORT QUORUM - GENERAL ORDINARY ASSEMBLY**

**26/27.03.2020**

**Number of shareholders present: 18**

**Share capital represented in the General Ordinary Assembly: 52991912**

**(Number of votes from the shareholders present)**

**Share capital represented in the General Ordinary Assembly %: 72,29146**

**(Number of votes from the shareholders present)**

**% in total shareholders' votes**

**VOTING REPORT in the SHAREHOLDERS' GENERAL ORDINARY ASSEMBLY 1****26/27.03.2020****Item 1.1 on the agenda, item 1.1**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	3	3	0	0
Number of votes	45296272	4458060	3237580	0	0
Number of votes % of total votes	61,79308	6,08168	4,41670	0,00000	0,00000
Number of votes % of total valid votes cast	85,47771	8,41272	6,10957		

**Item 1.1 on the agenda, item 1.2**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	3	3	0	0
Number of votes	45296272	4458060	3237580	0	0
Number of votes, % of total votes	61,79308	6,08168	4,41670	0,00000	0,00000
Number of votes % of total valid votes cast	85,47771	8,41272	6,10957		

**Item 1.1 on the agenda, item 1.3**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	3	3	0	0
Number of votes	45296272	4458060	3237580	0	0
Number of votes % of total votes	61,79308	6,08168	4,41670	0,00000	0,00000
Number of votes % of total valid votes cast	85,47771	8,41272	6,10957		

**Item 1.1 on the agenda, item 1.4**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	3	3	0	0
Number of votes	45296272	4458060	3237580	0	0
Number of votes % of total votes	61,79308	6,08168	4,41670	0,00000	0,00000
Number of votes % of total valid votes cast	85,47771	8,41272	6,10957		

**Item 1.1 on the agenda, item 1.5**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	3	3	0	0
Number of votes	45296272	4458060	3237580	0	0
Number of votes % of total votes	61,79308	6,08168	4,41670	0,00000	0,00000
Number of votes % of total valid votes cast	85,47771	8,41272	6,10957		

**Item 1.1 on the agenda, item 1.6**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	3	3	0	0
Number of votes	45296272	4458060	3237580	0	0
Number of votes % of total votes	61,79308	6,08168	4,41670	0,00000	0,00000
Number of votes % of total valid votes cast	85,47771	8,41272	6,10957		

**Item 1.1 on the agenda, item 1.7**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	3	3	0	0
Number of votes	45296272	4458060	3237580	0	0
Number of votes % of total votes	61,79308	6,08168	4,41670	0,00000	0,00000
Number of votes % of total valid votes cast	85,47771	8,41272	6,10957		

**Item 2 on the agenda, item 2**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	12	3	3	0	0
Number of votes	45296272	4458060	3237580	0	0
Number of votes % of total votes	61,79308	6,08168	4,41670	0,00000	0,00000
Number of votes % of total valid votes cast	85,47771	8,41272	6,10957		

**Item 4 on the agenda, item 3**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	15	3	0	0	0
Number of votes	48533852	4458060	0	0	0
Number of votes % of total votes	66,20978	6,08168	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	91,58728	8,41272	0,00000		

**Item 5 on the agenda, item 4**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	0	0	0	0
Number of votes	52991912	0	0	0	0
Number of votes % of total votes	72,29146	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		

**Item 6 on the agenda, item 5**

	FOR	AGAINST	ABSTENTIONS	NULL	NEX
Number of shareholders	18	0	0	0	0
Number of votes	52991912	0	0	0	0
Number of votes % of total votes	72,29146	0,00000	0,00000	0,00000	0,00000
Number of votes % of total valid votes cast	100,00000	0,00000	0,00000		