

VOTING RESULTS 12th EXTRAORDINARY GENERAL MEETING 13.12.2019

No.	Items of the Agenda	Valid votes submitted (no. of shares)	Quorum %*	Total valid votes submitted (no. of shares)	Voting and percentage of valid votes						
					For	%	Against	%	Abstain	%	Voting Results
1	Extension of Company's purpose and amendment of article 2 (Purpose) of Company's Articles of Association.	242.566.594	75,85%	242.566.594	234.969.273	96,87%	0	0,00%	7.597.321	3,13%	Approved
2	Announcement of election of new members of the Board of Directors in replacement of resigned members.	Non-voting item									
3	Designation/Election of an independent non – executive member of the Board of Directors.	242.566.594	75,85%	242.566.594	233.648.128	96,32%	1.321.145	0,54%	7.597.321	3,13%	Approved

* Total No. of shares: 321,623,443 - Total No. of voting rights excluding own shares: 319,793,819