

Extraordinary Shareholders' Meeting  
Held on 21 February 2022

On the whole no. 160 shareholders attended the meeting by proxy  
with a total of no. 52,540,959 ordinary shares equal to 66.255855% of the ordinary share capital.

SUMMARY STATEMENT OF THE VOTES CAST ON THE ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING

IN EXTRAORDINARY SESSION:

1. Amendments to the Bylaws. Resolutions pertaining thereto and resulting therefrom.

	No. SHAREHOLDERS (IN PERSON OR BY PROXY)	No. SHARES	% ON REPRESENTED ORDINARY SHARES	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In favour	144	52,174,036	99.301644	99.301644	65.793153
Against	13	227,203	0.432430	0.432430	0.286510
Abstaining	3	139,720	0.265926	0.265926	0.176191
Non voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>160</b>	<b>52,540,959</b>	<b>100.000000</b>	<b>100.000000</b>	<b>66.255855</b>