

VOTE RESULTS

Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum
			Votes	%	Votes	%	Votes	%						
1	Appointment of a new board member													
	1	Carried	35 577 640	94,89 %	1 914 142	5,11 %	4 714	-	37 491 782	32 546 332	76,599 %	0	0	76,599 %

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Extraordinary Resolutions

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			Votes	%	Votes	%	Votes	%						
2	Amendment of the age limit applicable to directors, the chairman of the board of directors, the chief executive officer and to the deputy chief executive officers – subsequent amendment of the articles of association													
	2	Carried	37 116 409	99,01 %	371 751	0,99 %	8 336	-	37 488 160	32 546 332	76,599 %	0	0	76,599 %