## **RESULTS OF VOTING**

## Shareholders' Meeting 2024

Item	Valid Votes¹	Percentage of Registered Capital <sup>2</sup>	Yes		No		Abstentions	Approved
2	40,295,870	67.05 %	40,284,511	99.97 % <sup>3</sup>	11,359	0.03 % 4	8,993	Yes
3	40,130,373	66.78 %	40,125,480	99.99 % ³	4,893	0.01 % 4	174,490	Yes
4	40,129,753	66.77 %	39,083,498	97.39 % <sup>3</sup>	1,046,255	2.61 % 4	175,110	Yes
5	40,295,042	67.05 %	39,899,287	99.02 % 3	395,755	0.98 % 4	9,821	Yes

<sup>&</sup>lt;sup>4</sup> Percentage of No-votes related to the valid votes



<sup>&</sup>lt;sup>1</sup> Number of Shares for which valid votes were casted (sum of Yes- and No-votes)

 $<sup>^2\,\</sup>mbox{Percentage}$  of regsitered capital which was represented by the valid votes

<sup>&</sup>lt;sup>3</sup> Percentage of Yes-votes related to the valid votes

## **RESULTS OF VOTING**

## Shareholders' Meeting 2024



Item	Valid Votes¹	Percentage of Registered Captial <sup>2</sup>	Yes		No		Abstentions	Approved
6	40,289,709	67.04 %	39,104,138	97.06 % ³	1,185,571	2.94 % 4	15,154	Yes
7	40,289,334	67.04 %	39,095,157	97.04 % ³	1,194,177	2.96 % 4	15,529	Yes
8	40,290,424	67.04 %	40,280,500	99.98 % <sup>3</sup>	9,924	0.02 % 4	14,439	Yes
9	40,294,438	67.05 %	40,286,795	99.98 % 3	7,643	0.02 % 4	10,425	Yes

<sup>&</sup>lt;sup>4</sup> Percentage of No-votes related to the valid votes



<sup>&</sup>lt;sup>1</sup> Number of Shares for which valid votes were casted (sum of Yes- and No-votes)

 $<sup>^2\,\</sup>mbox{Percentage}$  of regsitered capital which was represented by the valid votes

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