



Extraordinary General Meeting of Shareholders, 5 December 2018

Voting results

QUORUM	50% of voting rights
Number of shares in capital	104,057,392
Number of voting rights	104,057,392
Number of shareholders in attendance or represented or having voted by mail	68,378,879
Number of votes for shareholders in attendance or represented	68,378,879

RESOLUTIONS	FOR		AGAINST		ABSTENTIONS	
	Votes	%	Votes	%	Votes	%
Quorum to be reached: 52,028,696						
1. Overhaul of articles of association	68,378,879	100%	0	0	0	0
2. English version of articles of association included	68,375,803	99.996%	0	0	3,076	0.004%