



## VOTING RESULTS OF THE COMBINED SHAREHOLDERS' MEETING HELD ON APRIL 30, 2020

Number of shares composing the share capital: 32,158,129  
 Number of shares with voting rights : 32,110,103  
 Number of shareholders represented or having voted by post: 136  
 Number of shares recorded : 25,877,547  
 Number of voting rights recorded : 25,934,663  
 Quorum : 80,59%

Resolution	Status	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%
<b><i>Within the scope of the Ordinary Shareholders' Meeting</i></b>							
<b>1<sup>st</sup> resolution :</b> Approval of the statutory financial statements for the fiscal year ended December 31, 2019	<b>Adopted</b>	25,297,300	100%	0	100%	640,195	-
<b>2<sup>nd</sup> resolution :</b> Approval of the consolidated financial statements for the fiscal year ended December 31, 2019	<b>Adopted</b>	25,297,300	100%	0	100%	640,195	-
<b>3<sup>rd</sup> resolution :</b> Discharge granted to the Directors for the performance of their duties	<b>Adopted</b>	25,246,300	99.80%	51,000	0.20%	640,195	-
<b>4<sup>th</sup> resolution :</b> Appropriation of income for the fiscal year ended December 31, 2019 and setting of the dividend	<b>Adopted</b>	25,069,306	99.07%	234,122	0.93%	634,067	-





Resolution	Status	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%

11<sup>th</sup>



Resolution	Status	For		Against		Abstention	
		Votes	%	Votes	%	Votes	%

**17<sup>th</sup> resolution :**

Update of Article 16 of the Bylaws

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