



Voting rights exercised in the recent Annual General Meeting (Mar 2024)

Agenda	Resolution	Agenda Description		Total Number of Shares eligible for Voting	Total Number of Shares Voted	Agreement		Opposition		The largest shareholder	Attendance rate excluding the largest shareholder	
Agenda No. 1	Ordinary	Matters regarding financial statements, consolidated financial statements	Approved	24.000.000	12.857.104	12.771.141	99,3%	85.963	0,7%	8.556.092	4.301.012	17,9%
Agenda No. 2	Extraordinary	Partial change of articles of incorporation	Approved	24.000.000	12.857.104	12.792.015	99,5%	65.089	0,5%	8.556.092	4.301.012	17,9%
Agenda No. 3	Ordinary	Appointment of director	Approved	24.000.000	12.857.104	12.526.481	97,4%	330.623	2,6%	8.556.092	4.301.012	17,9%
Agenda No. 4	Ordinary	Appointment of auditor	Approved	14.147.238	3.538.472	2.894.273	81,8%	644.199	22,3%	720.000	2.818.472	19,9%
Agenda No. 5	Ordinary	Limits on the remunerations for the directors	Approved	24.000.000	12.857.104	12.338.371	96,0%	518.733	4,2%	8.556.092	4.301.012	17,9%
Agenda No. 6	Ordinary	Limits on the remunerations for the auditor	Approved	24.000.000	12.857.104	11.359.878	88,4%	1.497.226	13,2%	8.556.092	4.301.012	17,9%