



Extraordinary Shareholders' Meeting  
held on 6 September 2024

A total of 99 Shareholders attended the meeting by proxy, corresponding to nr. 18,816,040 ordinary shares equal to 37.320516% of the share capital

CONCISE REPORT ON VOTE ON THE MEETING AGENDA

1. Proposal to amend Articles 8, 10, 12, 16 and 19 of the Articles of Association; inherent and consequent resolutions.

	<b>NR. OF SHAREHOLDERS (BY PROXY)</b>	<b>NR. SHARES</b>	<b>% ON REPRESENTED ORDINARY SHARES</b>	<b>% ON SHARES ENTITLED TO VOTE</b>	<b>% ORDINARY SHARE CAPITAL</b>
Favorable	8	15,176,023	80.654713	80.654713	30.100755
Contrary	91	3,640,017	19.345287	19.345287	7.219761
Abstain	0	0	0.000000	0.000000	0.000000
Non Voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>99</b>	<b>18,816,040</b>	<b>100.000000</b>	<b>100.000000</b>	<b>37.320516</b>