



Voting rights exercised in the recent Annual General Meeting(Mar 2025)

Agenda	Resolution	Agenda Description		Total Number of Shares Voted	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	12.593.447	12.516.970	99,4%	76.477	0,6%	8.553.092	4.040.355	16,8%
Agenda No. 2	Ordinary	appointment of director	Approved	24.000.000	12.593.447	12.416.977	98,6%	176.470	1,4%	8.553.092	4.040.355	16,8%
Agenda No. 3	Ordinary	limits on the remunerations for the directors	Approved	24.000.000	12.593.447	11.532.463	91,6%	1.060.984	9,2%	8.553.092	4.040.355	16,8%
Agenda No. 4	Ordinary	limits on the remunerations for the auditor	Approved	24.000.000	12.593.447	11.532.492	91,6%	1.060.955	9,2%	8.553.092	4.040.355	16,8%