

Extraordinary General Meeting held on March 29, 2021: Ballot Results

Number of outstanding shares: 1,186,546,394

Number of shareholders: 6,741

Number of shareholders who have voted via the Internet (Votaccess): 4,849

Number of shares with voting rights: 1,086,106,769

Number of shares: 796,431,145

Quorum: 73.33 %

Total Number of voting rights: 1,137,469,882

Number of votes: 841,007,156

Resolutions as an Extraordinary Shareholders' Meeting	For		Against		Abstention	
	Votes	%	Votes	%	Votes	%
1st resolution: Amendment to Article 20 of the Company's by-laws – Allocation of earnings and distribution of profits.	840,825,101	99.98	138,277	0.02	43,778	-
2 nd resolution: Powers to carry out formalities.	840,842,016	99.99	96,760	0.01	68,380	-