



**ORDINARY SHAREHOLDERS' MEETING  
HELD ON 27 APRIL 2018**

The Shareholders' Meeting was attended by total of 131 Shareholders, attending in person or by proxy, representing 61,053,756 ordinary shares equal to 62.030803% of the ordinary share capital and equal to 75.714710% of total voting rights.

**SUMMARY REPORT OF VOTING ON THE ITEMS ON THE SHAREHOLDERS' MEETING'S AGENDA**

**1. Approval of the separate financial statements at 31 December 2017. Related and consequent decisions.**

	NUMBER OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NUMBER OF VOTES	% OF VOTES CAST	% OF TOTAL NUMBER OF VOTES
In favour	130	116,501,553	99.990413	75.707451
Against	1	11,170	0.009587	0.007259
Abstaining	0	0	0,000000	0.000000
Non-voting	0	0	0.000000	0.000000
<b>Total</b>	<b>131</b>	<b>116,512,723</b>	<b>100.000000</b>	<b>75.714710</b>

**2. Resolution pertaining to the operating result.**

	NUMBER OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NUMBER OF VOTES	% OF VOTES CAST	% OF TOTAL NUMBER OF VOTES
In favour	130	116,512,720	100.000000	75.714708
Against	0	0	0.000000	0.000000
Abstaining	0	0	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000
<b>Total</b>	<b>130</b>	<b>116,512,720</b>	<b>100.000000</b>	<b>75.714708</b>



**3. Appointment of members of the Board of Statutory Auditors for 2018/2020 period.**

	<b>NUMBER OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NUMBER OF VOTES</b>	<b>% OF VOTES CAST</b>	<b>% OF TOTAL NUMBER OF VOTES</b>
In favour	130	116,512,720	100.000000	75.714708
Against	0	0	0.000000	0.000000
Abstaining	0	0	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000
<b>Total</b>	<b>130</b>	<b>116,512,720</b>	<b>100.000000</b>	<b>75.714708</b>

**4. Determination of fees for members of the Board of Statutory Auditors.**

	<b>NUMBER OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NUMBER OF VOTES</b>	<b>% OF VOTES CAST</b>	<b>% OF TOTAL NUMBER OF VOTES</b>
In favour	71	115,416,881	99.059468	75.002587
Against	17	240,607	0.206507	0.156356
Abstaining	42	855,232	0.734025	0.555765
Non-voting	0	0	0.000000	0.000000
<b>Total</b>	<b>130</b>	<b>116,512,720</b>	<b>100.000000</b>	<b>75.714708</b>



**5. Decisions in the matter of purchasing treasury shares.**

	<b>NUMBER OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NUMBER OF VOTES</b>	<b>% OF VOTES CAST</b>	<b>% OF TOTAL NUMBER OF VOTES</b>
In favour	75	114,200,506	98.015484	74.212137
Against	55	2,312,214	1.984516	1.502571
Abstaining	0	0	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000
<b>Total</b>	<b>130</b>	<b>116,512,720</b>	<b>100.000000</b>	<b>75.714708</b>

**6. Report on Remuneration.**

	<b>NUMBER OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NUMBER OF VOTES</b>	<b>% OF VOTES CAST</b>	<b>% OF TOTAL NUMBER OF VOTES</b>
In favour	19	103,804,456	89.092810	67.456360
Against	111	12,708,264	10.907190	8.258347
Abstaining	0	0	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000
<b>Total</b>	<b>130</b>	<b>116,512,720</b>	<b>100.000000</b>	<b>75.714708</b>