

**GETIN Holding S.A.**

ul. Gwiaździsta 66, 53-413 Wrocław  
tel. +48 71 797 77 77, fax +48 71 797 77 16  
KRS 0000004335

District Court for Wrocław-Fabryczna, 6th Commercial Division of the National Court Register (KRS)

Getin Noble Bank S.A. 07 1560 1108 0000 9060 0038 6802

NIP [*Tax ID number*]: 895-16-94-236

Share capital: PLN 759,069,368.00 (paid in full)

[www.getin.pl](http://www.getin.pl)



**(Current Report No. 21/2021)**

**28.05.2021**

**Resolutions adopted by the Annual General Meeting on 28 May 2021 and objections raised**

Getin Holding S.A. (hereinafter referred to as: "Issuer") provides the text of the resolutions adopted by the Annual General Meeting on 28 May 2021 attached (hereinafter: "AGM").

During the AGM, objections to AGM Resolutions 3, 4, 6, 8, 13, 18 were entered to the minutes.

Legal basis: Art. 56 section 1 item 2 letter a) of the Act on public offering and conditions governing the introduction of financial instruments to organized trading and on public companies (Dz. U. [Journal of Laws] of 2020, item 2080, consolidated text, as amended) in connection with § 19 section 1 items 6 and 9 of the Regulation of Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the provisions of law of a non-member state (Dz. U. [Journal of Laws] of 2018, item 757, as amended).

**Annex to the current report no. 21/2021 – content of resolutions adopted by the Annual General Meeting of Getin Holding S.A. on 28 May 2021.**

**RESOLUTION NO. 1  
OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.  
OF 28 MAY 2021**

**§ 1.**

Pursuant to Art. 409 §1 of the Commercial Companies Code and §4 and §5 of the Bylaws of General Meeting of Getin Holding S.A. The Ordinary General Meeting elects Mr. Dominik Poźniak as its Chairman.

**§ 2.**

The resolution shall enter into force on its adoption.

In the secret ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 109,644,900 “for”,
- 0 “against”,
- 0 “abstentions”.

No objections were raised.

**RESOLUTION NO. 2  
OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.  
OF 28 MAY 2021**

**§ 1.**

The Ordinary General Meeting adopts the following agenda, as announced on April 30 2021.

1. Opening of the General Meeting.
2. Adoption of a resolution on the election of the Chairman of the General Meeting.
3. Statement of the validity of the convocation of the General Meeting and its capacity to adopt resolutions.
4. Adoption of a resolution on the acceptance of the agenda.
5. Adoption of a resolution on approval by the Supervisory Board of the following: assessment of the Company’s situation including assessment of the internal control system and the significant risk management system; assessment of the annual report of the Management Board on performance of Getin Holding S.A. and Getin Holding Capital Group for the fiscal year 2020, financial statements of Getin Holding S.A. for the year ended on 31 December 2020 and consolidated financial statements of Getin Holding Capital Group for the year ended 31 December 2020 with the assessment of the manner in which Getin Holding S.A. fulfils the disclosure requirements regarding the application of corporate governance principles in the fiscal year 2020; and approval of the report of the Supervisory Board of Getin Holding S.A. on its activities in the fiscal year 2020.

6. Adoption of a resolution on examination and approval of the annual report of the Management Board on performance of Getin Holding S.A. and Getin Holding Capital Group for the year 2020.
7. Adoption of a resolution on examination and approval of the financial statements of Getin Holding S.A. for the year ended 31 December 2020.
8. Adoption of a resolution on examination and approval of the consolidated financial statements of Getin Holding Capital Group for the year ended 31 December 2020.
9. Adoption of a resolution on the coverage of loss for 2020.
10. Adoption of a resolution on giving the opinion on the Report of the Supervisory Board of Getin Holding S.A. on the remuneration of the Management Board and the Supervisory Board for 2019 and 2020.
11. Adoption of resolutions on granting discharge to the Members of the Management Board of Getin Holding S.A. for the performance of their duties in 2020.
12. Adoption of resolutions on granting discharge to the Members of the Supervisory Board of Getin Holding S.A. for performance of their duties in 2020.
13. Adoption of resolutions on the appointment of Supervisory Board Members for the new term.
14. Meeting closed.

**§ 2.**

The resolution shall enter into force on its adoption.

In the open ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 109,644,900 “for”,
- 0 “against”,
- 0 “abstentions”.

No objections were raised.

**RESOLUTION NO. 3  
OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.  
OF 28 MAY 2021**

Acting pursuant to Art. 395 § 5 of the Commercial Companies Code and pursuant to §10 section 1 of the Company’s Articles of Association, the Annual General Meeting decides to:

**§ 1.**

1. Approve the performed by the Supervisory Board:
  - a) assessment of the situation of the Company, including assessment of the internal control system and significant risk management system;
  - b) assessment of the report of the Management Board on performance of Getin Holding S.A. and Getin Holding Capital Group for the fiscal year 2020, financial statements of Getin Holding S.A. for the year ended on 31 December 2020 and consolidated financial statements of Getin Holding Capital Group for the year ended 31 December 2020 with the assessment of the manner in which Getin Holding S.A. fulfils the disclosure requirements regarding the application of corporate governance principles in the fiscal year 2020;

2. Approve the report of the Supervisory Board of Getin Holding S.A. on its activities in the fiscal year 2020.

**§ 2.**

The resolution shall enter into force on the date of its adoption.

In the open ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 109,300,433 “for”,
- 244,468 “against”,
- 99,999 “abstentions”.

Objections were raised.

**RESOLUTION NO. 4  
OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.  
OF 28 MAY 2021**

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 1 and Art. 395 § 5 of the Commercial Companies Code and on the basis of §10 section 1 item 1 of the Company’s Articles of Association, the Ordinary General Meeting, having examined the report of the Management Board on performance of Getin Holding S.A. and Getin Holding Capital Group for 2020, decides:

**§ 1.**

To approve the report of the Management Board on performance of Getin Holding S.A. and Getin Holding Capital Group for the year 2020.

**§ 2.**

The resolution shall enter into force on the date of its adoption.

In the open ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 109,300,433 “for”,
- 244,468 “against”,
- 99,999 “abstentions”.

Objections were raised.

**RESOLUTION NO. 5  
OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.  
OF 28 MAY 2021**

Pursuant to Art. 393 item 1 and Art. 395 § 2 item 1 of the Commercial Companies Code and on the basis of § 10 section 1 item 1 of the Company's Articles of Association, the Ordinary General Meeting, having examined the financial statements of Getin Holding S.A. for the year ended 31 December 2020, decides to:

**§ 1.**

Approve the financial statements of Getin Holding S.A. for the year ended 31 December 2020, comprising the following:

1. Balance sheet drawn up as of 31 December 2020 showing the balance sheet total of PLN 758,009 thous. (in words: seven hundred and fifty-eight million nine thousand zlotys)
2. Profit and loss statement for the period from 01 January 2020 to 31 December 2020 showing net loss amounting to PLN 153,433 thous. (in words: one hundred and fifty-three million four hundred and thirty-three thousand zlotys).
3. Cash flow statement for the period from 01 January 2020 to 31 December 2020 showing a decrease in cash by PLN 15,450 thous. (in words: fifteen million four hundred fifty thousand zlotys).
4. Statement of comprehensive income for the period from 01 January 2020 to 31 December 2020 showing negative comprehensive income in the amount of PLN 158,374 thous. (in words: one hundred and fifty-eight million three hundred and seventy-four thousand zlotys).
5. Statement of changes in equity for the period from 01 January 2020 to 31 December 2020 showing a decrease in equity by the amount of PLN 158,374 thous. (in words: one hundred and fifty-eight million three hundred and seventy-four thousand zlotys).
6. Additional information and explanations.

**§ 2.**

The resolution shall enter into force on the date of its adoption.

In the open ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 108,990,444 "for",
- 109,990 "against",
- 544,466 "abstentions".

No objections were raised.

**RESOLUTION NO. 6  
OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.  
OF 28 MAY 2021**

Acting pursuant to Art. 63c section 4 of the Accounting Act, Art. 395 § 5 of the Commercial Companies Code and pursuant to § 10 section 1 of the Company's Articles of Association, the Ordinary General Meeting, upon examination of the consolidated financial statement of Getin Holding Capital Group for the year ended on 31 December 2020, decides to:

**§ 1.**

Approve the consolidated financial statements of Getin Holding Capital Group for the year ended on 31 December 2020, comprising the following:

1. Consolidated balance sheet drawn up as of 31 December 2020, showing the balance sheet total of PLN 4,323,797 thous. (in words: four billion three hundred and twenty-three million seven hundred and ninety-seven thousand zlotys).
2. Consolidated profit and loss statement for the period from 01 January 2020 to 31 December 2020, showing a net loss of PLN 345,502 thous. (in words: three hundred and forty-five million five hundred two thousand zlotys).
3. Statement of changes in consolidated equity for the period from 01 January 2020 to 31 December 2020 showing a decrease in equity by the amount of PLN 342,839 thous. (in words: three hundred and forty-two million eight hundred and thirty-nine thousand zlotys).
4. Consolidated statement of comprehensive income for the period from 01 January 2020 to 31 December 2020 showing negative comprehensive income in the amount of PLN 255,203 thous. (in words: two hundred and fifty-five million two hundred three thousand zlotys).
5. Consolidated cash flow statement for the period from 01 January 2020 to 31 December 2020 showing a decrease in cash by PLN 1,143,106 thous. (in words: one billion one hundred and forty-three million one hundred six thousand zlotys).
6. Additional information and explanations.

#### **§ 2.**

The resolution shall enter into force on the date of its adoption.

In the open ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 108,990,444 "for",
- 354,457 "against",
- 299,999 "abstentions".

Objections were raised.

#### **RESOLUTION NO. 7 OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A. OF 28 MAY 2021**

Acting pursuant to Art. 395 § 2 item 2 of the Commercial Companies Code, having examined the Management Board's proposal on covering the loss for 2020 and having read opinion of the Supervisory Board, the Ordinary General Meeting decides to:

#### **§ 1.**

Given the financial statements of the Company, the loss shown in the financial statements of the Company for the financial year 2020 of PLN 153,433,055.74 (in words: one hundred and fifty-three million four hundred and thirty-three thousand and fifty-five and 74/100 zlotys) to be covered in full from the Company's supplementary capital.

#### **§ 2.**

The resolution shall enter into force on the date of its adoption.

In the open ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 109,200,443 “for”,
- 0 “against”,
- 444,467 “abstentions”.

No objections were raised.

**RESOLUTION NO. 8  
OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.  
OF 28 MAY 2021**

Acting pursuant to Art. 395 § 2<sup>1</sup> of the Commercial Companies Code and Art. 90g section 6 of the Act of 29 July 2005 on public offerings and conditions for the introduction of financial instruments to organised listing system and on public companies (Journal of Laws of 2019 , items 623, 1798 and 2217), the Ordinary General Meeting decides to:

**§1**

Give a favourable opinion on the Report on Remunerations of Members of Management Board and Supervisory Board of Getin Holding S.A. for the fiscal years 2019 and 2020.

**§2**

The resolution shall enter into force on the date of its adoption.

In the open ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 109,290,442 “for”,
- 354,457 “against”,
- 1 “abstentions”.

Objections were raised.

**RESOLUTION NO. 9  
OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.  
OF 28 MAY 2021**

Acting pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code and pursuant to § 10 section 1 item 1 of the Company's Articles of Association, the Ordinary General Meeting decides to:

**§ 1.**

Grant a discharge to Mr **Piotr Kaczmarek** for the performance of his duties as President of the Management Board in the period from 01.01.2020 to 31.12.2020.

**§ 2.**

The resolution shall enter into force on the date of its adoption.

In the secret ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 109,344,900 "for",
- 200,001 "against",
- 99,999 "abstention".

No objections were raised.

**RESOLUTION NO. 10**  
**OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.**  
**OF 28 MAY 2021**

Acting pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code and pursuant to § 10 section 1 item 1 of the Company's Articles of Association, the Ordinary General Meeting decides to:

**§ 1.**

Grant discharge to Mr **Krzysztof Jarosław Bielecki** for the performance of his duties as 1st Vice President of the Management Board in the period from 01 January 2020 to 31 December 2020.

**§ 2.**

The resolution shall enter into force on the date of its adoption.

In the secret ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 109,100,433 "for",
- 1 "against",
- 544,466 "abstention".

No objections were raised.

**RESOLUTION NO. 11**  
**OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.**  
**OF 28 MAY 2021**

Acting pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code and pursuant to § 10 section 1 item 1 of the Company's Articles of Association, the Ordinary General Meeting decides to:

**§ 1.**

Grant discharge to Ms **Izabela Lubczyńska** for performance of her duties as a Member of the Management Board from 01.01.2020 to 31.12.2020.



**§ 2.**

The resolution shall enter into force on the date of its adoption.

In the secret ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 109,100,433 "for",
- 1 "against",
- 544,466 "abstention".

No objections were raised.

**RESOLUTION NO. 12  
OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.  
OF 28 MAY 2021**

Acting pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code and pursuant to § 10 section 1 item 1 of the Company's Articles of Association, the Ordinary General Meeting decides to:

**§ 1.**

Grant discharge to Mr **Krzysztof Florczak** for performance of his duties as a Member of the Management Board from 01.01.2020 to 29.06.2020.

**§ 2.**

The resolution shall enter into force on the date of its adoption.

In the secret ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 109,100,433 "for",
- 1 "against",
- 544,466 "abstention".

No objections were raised.

**RESOLUTION NO. 13  
OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.  
OF 28 MAY 2021**

Acting pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code and pursuant to § 10 section 1 item 1 of the Company's Articles of Association, the Ordinary General Meeting decides to:

**§ 1.**

Grant a discharge to Mr. **Leszek Czarnecki**, Chairman of the Supervisory Board for the performance of his duties in the period from 01.01.2020 to 31.12.2020.

**§ 2.**

The resolution shall enter into force on the date of its adoption.

In the secret ballot there were 89 176 818 shares representing 46,99 % of the share capital, of which 109,644,900 valid votes were cast, including:

- 88 632 351 “for”,
- 444 468 “against”,
- 99 999 “abstention”.

Objections were raised.

**RESOLUTION NO. 14  
OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.  
OF 28 MAY 2021**

Acting pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code and pursuant to § 10 section 1 item 1 of the Company's Articles of Association, the Ordinary General Meeting decides to:

**§ 1.**

Grant a discharge to Mr **Remigiusz Baliński**, Vice Chairman of the Supervisory Board for the performance of his duties in the period from 01.01.2020 to 31.12.2020.

**§ 2.**

The resolution shall enter into force on the date of its adoption.

In the secret ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 109,100,433 “for”,
- 200 001 “against”,
- 344 466 “abstention”.

No objections were raised.

**RESOLUTION NO. 15  
OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.  
OF 28 MAY 2021**

Acting pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code and pursuant to § 10 section 1 item 1 of the Company's Articles of Association, the Ordinary General Meeting decides to:

**§ 1.**

Grant a discharge to Mr **Adam Maciejewski**, Member of the Supervisory Board for the performance of his duties in the period from 01.01.2020 to 31.12.2020.

**§ 2.**

The resolution shall enter into force on the date of its adoption.

In the secret ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 109,344,900 "for",
- 200,001 "against",
- 99,999 "abstention".

No objections were raised.

**RESOLUTION NO. 16  
OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.  
OF 28 MAY 2021**

Acting pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code and pursuant to § 10 section 1 item 1 of the Company's Articles of Association, the Ordinary General Meeting decides to:

**§ 1.**

Grant a discharge to Mr **Bogdan Frąckiewicz**, Member of the Supervisory Board for the performance of his duties in the period from 01.01.2020 to 31.12.2020.

**§ 2.**

The resolution shall enter into force on the date of its adoption.

In the secret ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 109,300,433 "for",
- 1 "against",
- 344,466 "abstention".

No objections were raised.

**RESOLUTION NO. 17  
OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.  
OF 28 MAY 2021**

Acting pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code and pursuant to § 10 section 1 item 1 of the Company's Articles of Association, the Ordinary General Meeting decides to:

**§ 1.**

Grant a discharge to Mr **Stanisław Wlazło**, Member of the Supervisory Board for the performance of his duties in the period from 01.01.2020 to 31.12.2020.

**§ 2.**

The resolution shall enter into force on the date of its adoption.

In the secret ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 109,100,433 "for",
- 0 "against",
- 544,467 "abstention".

No objections were raised.

**RESOLUTION NO. 18  
OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.  
OF 28 MAY 2021**

Acting pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code and pursuant to § 10 section 1 item 1 of the Company's Articles of Association, the Ordinary General Meeting decides to:

**§ 1.**

Appoint **Mr Leszek Czarnecki** to the Supervisory Board for a new joint term. The appointment is effective from 30 May 2021.

**§ 2.**

The resolution shall enter into force on the date of its adoption.

In the secret ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 104,270,872 "for",
- 5,374,027 "against",
- 1 "abstention".

Objections were raised.

**RESOLUTION NO. 19  
OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.  
OF 28 MAY 2021**

Acting pursuant to Art. 393 item 1 and Art. 395 § 2 item 3 of the Commercial Companies Code and pursuant to § 10 section 1 item 1 of the Company's Articles of Association, the Ordinary General Meeting decides to:

**§ 1.**

Appoint **Mr Remigiusz Baliński** to the Supervisory Board for a new joint term. The appointment is effective from 30 May 2021.

**§ 2.**

The resolution shall enter into force on the date of its adoption.

In the secret ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 104,270,872 "for",
- 5,129,560 "against",
- 244,468 "abstention".

No objections were raised.

**RESOLUTION NO. 20  
OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.  
OF 28 MAY 2021**

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 15 section 2 of the Company's Articles of Association, the Annual General Meeting decides to:

**§ 1.**

Appoint **Mr. Bogdan Frąckiewicz** to the Supervisory Board for a new joint term. The appointment is effective from 30 May 2021.

**§ 2.**

The resolution shall enter into force on the date of its adoption.

In the secret ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 104,270,872 "for",
- 5,129,560 "against",
- 244,468 "abstention".

No objections were raised.

**RESOLUTION NO. 21  
OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.  
OF 28 MAY 2021**

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 15 section 2 of the Company's Articles of Association, the Annual General Meeting decides to:

**§ 1.**

Appoint **Mr. Adam Maciejewski** to the Supervisory Board for a new joint term. The appointment is effective from 30 May 2021.

**§ 2.**

The resolution shall enter into force on the date of its adoption.

In the secret ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 104,515,339 "for",
- 5,129,560 "against",
- 1 "abstention".

No objections were raised.

**RESOLUTION NO. 22  
OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.  
OF 28 MAY 2021**

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 15 section 2 of the Company's Articles of Association, the Annual General Meeting decides to:

**§ 1.**

Appoint **Mr. Stanisław Wlazło** to the Supervisory Board for a new joint term. The appointment is effective from 30 May 2021.

**§ 2.**

The resolution shall enter into force on the date of its adoption.

In the secret ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 104,470,872 "for",
- 5,174,027 "against",
- 1 "abstention".

No objections were raised.

**RESOLUTION No. 23**  
**OF THE ORDINARY GENERAL MEETING OF GETIN HOLDING S.A.**  
**OF 28 MAY 2021**

Acting pursuant to Art. 385 § 1 of the Commercial Companies Code and § 15 section 2 of the Company's Articles of Association, the Annual General Meeting decides to:

**§ 1.**

Appoint **Mr. Jerzy Pruski** to the Supervisory Board for a new joint term. The appointment is effective from 30 May 2021.

**§ 2.**

The resolution shall enter into force on the date of its adoption.

In the secret ballot there were 109,644,900 shares representing 57.77% of the share capital, of which 109,644,900 valid votes were cast, including:

- 104,270,872 "for",
- 5,129,560 "against",
- 244,468 "abstention".

No objections were raised.