

ANNUAL GENERAL MEETING - 20.06.2018

COMPOSITION OF THE GENERAL MEETING:

2017	No. SHAREHOLDERS	No. SHARES	% OF SHARE CAPITAL
IN PERSON	72	7.636.486	36,98%
BY PROXY	138	7.526.713	36,45%
TREASURY STOCK	1	1.371.782	6,64%
TOTAL	211	16.534.981	80,07%