

**ANNUAL GENERAL MEETING - 20.06.2019**

**COMPOSITION OF THE GENERAL MEETING:**

<b>2019</b>	<b>No. SHAREHOLDERS</b>	<b>No. SHARES</b>	<b>% OF SHARE CAPITAL</b>
IN PERSON	115	13.748.102	44,35%
BY PROXY	128	7.405.106	23,89%
TREASURY STOCK	1	1.038.343	3,35%
<b>TOTAL</b>	<b>244</b>	<b>22.191.551</b>	<b>71,59%</b>