

## SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING OF 31 MARCH 2022

Item 1. on the Agenda (Financial Statements a	t December 31. 2021)		
(i manoral otatomonio a	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	4,603,470.395	99.995080	99.500990
Against	105,399	0.002289	0.002278
Abstaining	121,121	0.002631	0.002618
Not Voters	0	0.000000	0.000000
Number of shares represented at the Shareholders' Meeting	4,603,696,915	100.000000	99.505887
Item 2. on the Agenda (Determinations concern	ning the allocation of the	year's profit)	
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	4,603,470.395	99.995080	99.500990
Against	105,399	0.002289	0.002278
Abstaining	121,121	0.002631	0.002618
Not Voters	0	0.000000	0.000000
Number of shares represented at the Shareholders' Meeting	4,603,696,915	100.000000	99.505887
Item 3. on the Agenda "Section One" - Comper	nsation policy regarding t	the period 2021-2022. Ap	pproval)
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	4,603,470.395	99.995080	99.500990
Against	105,399	0.002289	0.002278
Abstaining	121,121	0.002631	0.002618



Not Voters	0	0.000000	0.000000		
Number of shares represented at the Shareholders' Meeting	4,603,696,915	100.000000	99.505887		
Item 4. on the Agenda ("Section Two" - Compensation paid in 2021. Advisory vote)					
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital		
In favor	4,603,470.395	99.995080	99.500990		
Against	105,399	0.002289	0.002278		
Abstaining	121,121	0.002631	0.002618		
Not Voters	0	0.000000	0.000000		
Number of shares represented at the Shareholders' Meeting	4,603,696,915	100.000000	99.505887		
Item 5. on the Agenda (Determination of the nu	umber of Directors)		L		
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital		
In favor	4,603,470.395	99.995080	99.500990		
Against	105,399	0.002289	0.002278		
Abstaining	121,121	0.002631	0.002618		
Not Voters	0	0.000000	0.000000		
Number of shares represented at the Shareholders' Meeting	4,603,696,915	100.000000	99.505887		
Item 6. on the Agenda (Appointment of the Board of Directors)					
		% of shares represented at the	% of category's capital		
	Number of shares	Shareholder's Meeting	,		
In favor	Number of shares 4.603.401.953	-	99.499511		



Abstaining	189.563	0.004118	0.004097
Not Voters	0	0.000000	0.000000
Number of shares represented at the Shareholders' Meeting	4,603,696,915	100.000000	99.505887
Item 7. on the Agenda (Appointment of the Cha	irman of the Board of Di	(rectors)	
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capita
In favor	4.603.401.953	99.993593	99.499512
Against	105.399	0.002289	0.002278
Abstaining	189.563	0.004118	0.004097
Not Voters	0	0.000000	0.000000
Number of shares represented at the Shareholders' Meeting Item 8. on the Agenda	4,603,696,915	100.000000	99.505887
(Determination of the ter	m of office of the Directo	1	Г
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capita
In favor	Number of shares 4,603,470.395	represented at the	
		represented at the Shareholder's Meeting	99.500990
Against	4,603,470.395	represented at the Shareholder's Meeting 99.995080	99.500990
Against Abstaining	4,603,470.395 105,399	represented at the Shareholder's Meeting 99.995080 0.002289	99.500990 0.002278 0.002618
Against	4,603,470.395 105,399 121,121	represented at the Shareholder's Meeting 99.995080 0.002289 0.002631	99.500990 0.002278 0.002618 0.000000
Against Abstaining Not Voters Number of shares represented at the Shareholders' Meeting Item 9. on the Agenda	4,603,470.395 105,399 121,121 0	represented at the Shareholder's Meeting 99.995080 0.002289 0.002631 0.000000 100.000000	% of category's capital 99.500990 0.002278 0.002618 0.000000 99.505887
Against Abstaining Not Voters Number of shares represented at the Shareholders' Meeting Item 9. on the Agenda	4,603,470.395 105,399 121,121 0 <b>4,603,696,915</b>	represented at the Shareholder's Meeting 99.995080 0.002289 0.002631 0.000000 100.000000	99.500990 0.002278 0.002618 0.000000
Against Abstaining Not Voters Number of shares represented at the Shareholders' Meeting Item 9. on the Agenda	4,603,470.395 105,399 121,121 0 <b>4,603,696,915</b> mpensation of the Board	represented at the Shareholder's Meeting 99.995080 0.002289 0.002631 0.000000 100.000000 100.000000	99.50099 0.00227 0.00261 0.00000 99.50588



Number of shares represented at the Shareholders' Meeting	4,603,696,915	100.000000	99.505887
Not Voters	0	0.000000	0.000000
Abstaining	189.563	0.004118	0.004097
Against	105.399	0.002289	0.002278