

	The number of votes belonging to Shareholders attending the Meeting					10,799,638
	(Of which) proxies granted to the Board of Directors					105,526

Proxy voting, proxy, postal votes and proxy to the Board of Directors

	Agenda of the extraordinary general meeting to be held on Friday 22 March 2024 at 11:30 a.m. CET (short form, please refer to the notice for the complete agenda)	For	Against	Abstain	Adoption requirement	Required votes
F.	Proposal from the Board of Directors for:					
F.3.	Reduction of the share capital and amendment of the Articles of Association to reflect the capital reduction	9,294,387	10,600	0	2/3	13,332,756