

## Postal votes - final outcome (26§ 2022:121)

	A - 10 votes	B - 1 vote	Total
Present shares	22 890 780	251 808 108	274 698 888
Present votes	228 907 800,0	251 808 108,0	480 715 908,0
Issued share capital	27 956 160	354 347 910	382 304 070
Repurchased shares	0	1 835 090	1 835 090

## Appendix 3

	Votes			Shares			% of given votes			% present shares			% of issued share capital		
	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	Not voted	For	Against	No vot./rep.
<b>1 - Election of the Chairman of the meeting</b>															
	478 835 780,0	0,0	1 880 128,0	272 818 760	0	1 880 128	100,000%	0,000%	0,391%	99,316%	0,000%	0,684%	71,362%	0,000%	28,638%
<b>2 - Election of person to attest the minutes</b>															
	478 835 780,0	0,0	1 880 128,0	272 818 760	0	1 880 128	100,000%	0,000%	0,391%	99,316%	0,000%	0,684%	71,362%	0,000%	28,638%
<b>3 - Drawing up and approval of the voting register</b>															
	478 835 780,0	0,0	1 880 128,0	272 818 760	0	1 880 128	100,000%	0,000%	0,391%	99,316%	0,000%	0,684%	71,362%	0,000%	28,638%
<b>4 - Determination that the meeting has been duly convened</b>															
	478 835 780,0	0,0	1 880 128,0	272 818 760	0	1 880 128	100,000%	0,000%	0,391%	99,316%	0,000%	0,684%	71,362%	0,000%	28,638%
<b>5 - Approval of the agenda</b>															
	478 835 780,0	0,0	1 880 128,0	272 818 760	0	1 880 128	100,000%	0,000%	0,391%	99,316%	0,000%	0,684%	71,362%	0,000%	28,638%
<b>6 - Determination of the number of Board members</b>															
	480 715 908,0	0,0	0,0	274 698 888	0	0	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	71,854%	0,000%	28,146%
<b>7 - Determination of the remuneration to the Board members</b>															
	480 715 908,0	0,0	0,0	274 698 888	0	0	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	71,854%	0,000%	28,146%
<b>8 - Election of new Board member - Nathalie Delbreuve</b>															
	479 682 590,0	1 033 318,0	0,0	273 665 570	1 033 318	0	99,785%	0,215%	0,000%	99,624%	0,376%	0,000%	71,583%	0,270%	28,146%
<b>9 - Resolution on amendment of the Articles of Association</b>															
	480 715 908,0	0,0	0,0	274 698 888	0	0	100,000%	0,000%	0,000%	100,000%	0,000%	0,000%	71,854%	0,000%	28,146%
<b>10 - Resolution on authorisation for the Board to resolve on a new share issue</b>															
	478 280 228,0	2 435 680,0	0,0	272 263 208	2 435 680	0	99,493%	0,507%	0,000%	99,113%	0,887%	0,000%	71,216%	0,637%	28,146%