

**Agenda item****6**

**Appointment of the members of the Supervisory Board of the Company subject to the approval of item 2 of the agenda, and approval of the principle of a remuneration to be paid to the members of the Supervisory Board of the Company and decision on the aggregate amount of such remuneration.**

**Voting result:**

For	16.088.930 Votes	<b>100,00 %</b>
Against	0 Votes	<b>0,00 %</b>
Abstention	0 Votes	
Votes not issued	0 Votes	

With the required majority the meeting of shareholders resolved agenda item 6