

Agenda item

1

Cancellation of four hundred fifty thousand (450,000) Class A Shares in the share capital of the Company so that the number of Class A Shares will be reduced from twenty million five hundred twenty-three thousand six hundred ninety-five (20,523,695) Class A Shares to twenty million seventy-three thousand six hundred ninety-five (20,073,695) Class A Shares without reduction of the share capital and subsequent amendment of article 5.1 of the articles of association of the Company.

Voting result:

For	16.088.930 Votes	100,00 %
Against	0 Votes	0,00 %
Abstention	0 Votes	
Votes not issued	0 Votes	

With the required majority the meeting of shareholders resolved agenda item 1