

Agenda item

**2**

**Approval of the annual accounts for the financial year ended 31 December 2018.**

**Voting result:**

For	13.907.612 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 2