

Agenda item

6

Discharge to be granted to the members of the board of directors for the exercise of their mandates during the financial year ended 31 December 2018

Voting result:

For	13.897.612 Votes	100,00 %
Against	0 Votes	0,00 %
Abstention	10.000 Votes	
Votes not issued	0 Votes	

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