

Agenda item

7

Approval and, to the extent necessary, ratification of the remuneration of the board of directors and the board committees for the financial year ended 31 December 2018 and for the financial year ending 31 December 2019.

Voting result:

For	13.907.612 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 7