

Agenda item

**3**

**Confirmation and continuation of the mandate of (i) the current independent auditor of the Company, and (ii) the current members of the board of directors of the Company, subject to the approval of Item 2 of the present agenda.**

**Voting result:**

For	16.078.930 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 3