

## Ordinary Resolutions

Nb	Resolution	Result	For		Against		Vote withhold		Total votes	Shares represented by the votes cast	Percentage of the share capital represented by the votes cast	Out of vote voting rights	Null voting rights	Quorum	
			Votes	%	Votes	%	Votes	%							
1	Exceptional distribution of amounts deducted from reserves														
	1	Carried	34 845 455	> 99,99 %	342	< 0,01 %	0	-	34 845 797	34 845 797	87,842 %	0	0	91,050 %	
2	Approval of the provisional appointment of Mrs. Alexandra Matzneff as a member of the Board of Directors														
	2	Carried	34 845 797	100 %	0	0,00 %	0	-	34 845 797	34 845 797	87,842 %	0	0	91,050 %	
3	Powers to carry out formalities														
	3	Carried	34 845 797	100 %	0	0,00 %	0	-	34 845 797	34 845 797	87,842 %	0	0	91,050 %	