

How to participate in the General Shareholders' Meeting?

Shareholders have several options for exercising their right to participate in the General Shareholders' Meeting.

Physically attending the General Shareholders' Meeting

In order to attend the General Shareholders' Meeting in person, you need an attendance card. This card, along with valid proof of ID, must be presented at the Reception Desk and at the Sign-In Desk on the day of the General Shareholders' Meeting.

If you have not received your attendance card in time for the Meeting, on the day of the Meeting you must go to the Reception Desk and present your valid proof of ID and, for those shareholders holding shares in bearer form, a certificate of participation issued by your account-keeping institution.

Voting by Proxy

You can grant a proxy to:

- the Chairman of the Meeting,
- to any other natural person or legal entity of your choice, irrespective of whether he/she/it is a shareholder.

Voting by Post or Online

You can:

- vote in favour of, against or abstain from voting on each of the resolutions submitted to the General Shareholders' Meeting for approval,
- vote on any potential draft resolutions not yet approved by the Board of Directors,
- provide an opinion on the amendments or new resolutions that may be submitted at the Meeting.

Any shareholder who has requested an attendance card or a certificate of participation, or has given a proxy or cast a vote by post or online, can no longer change the method he or she selected for participating in the Meeting.