



Number of shareholder meetings

13

Total resolutions		141
Votes in favour		116
Abstentions*		0
Votes against	Total	25
	Administrative	4
	Amendments to MOI	4
	Remuneration Matter	4
	Repurchase of Company Shares	4
	Auditors Appointment	2
	Discharge of Directors Liability	2
	Election of Directors	2
	Issuance of Shares	2
	Disapplication of Pre-emptive Rights	1

*Important note:

Momentum Investments abstains when there is a conflict of interest situation (i.e. related parties).

