**MINUTES OF ORDINARY MEETING**

**OF APRIL 29, 2026**

**- ORDINARY SESSION -**

On April 29, 2026, at 3:00 p.m., the Ordinary Shareholders' Meeting of DHH S.p.A. ("**DHH**" or the "**Company**"), with share capital of Euro 562.168,80, tax code, VAT number, and registration number in the Milan Monza Brianza Lodi Company Register no. 09150720960, REA no. MI – 2073142, listed on Euronext Growth Milan, a multilateral trading facility organized and managed by Borsa Italiana S.p.A., met in first call, exclusively via teleconference.

The Chairman of the Board of Directors of the Company, Giandomenico Sica, assumes the chair of the Shareholders' Meeting, pursuant to Article 23 of the Bylaws. He informs that, as stated in the notice of meeting, Shareholders' participation in this Shareholders' Meeting will take place exclusively via video conference, pursuant to Article 22 of the Bylaws. Members of the corporate bodies may also join the meeting via video conference, without the Chairman and Secretary needing to be present in the same location. The Chairman declares that:

- the share capital of Euro 562.168,80 is divided into 5.621.688 ordinary shares, with no par value;
- the Company's shares are currently traded on the Euronext Growth Milan multilateral trading facility, organized and managed by Borsa Italiana S.p.A.;
- this Shareholders' Meeting was duly convened on April 8, 2026, in accordance with the provisions of the law and the Bylaws, by means of a notice of meeting published in extract form in "Italia Oggi" and made available, in its full version, on the Company's website www.dhh.international, "For investors" section, and on the Borsa Italiana S.p.A. website;
- representing the Board of Directors are the Chairman himself and the directors Tamara Arduini, Antonio Domenico Baldassarra, Matija Jekovec, Emanuela Compagnone, and Paolo Lorenzo Mandelli;
- representing the Board of Statutory Auditors are the auditors Umberto Lombardi (Chairman), Stefano Pizzutelli, and Pierluigi Pipolo;
- present, in person and by proxy via video conference (the relevant proxy documents were sent in accordance with the proxy instructions and are on file with the Company), 19 persons entitled to vote, holding 4.635.809 ordinary shares, representing 82,46% of the outstanding ordinary shares, as shown in the attendance sheet prepared pursuant to Article 2375, paragraph 1, of the Italian Civil Code, and attached;
- all legal requirements regarding the shares represented have been fulfilled;
- the Chairman reserves the right to communicate any changes in attendance, which will be updated from time to time during the course of this Shareholders' Meeting;

- the proxies have been verified for compliance with applicable laws and the Bylaws;
- according to the shareholder register, supplemented by communications received and other information available to the Company, the list of shareholders holding a direct or indirect participation equal to or greater than 5% of the share capital (as required by the Euronext Growth Milan Regulations) is as follows:

| **Shareholder Name** | **N. Shares held** | **Significant Participation** |
|---|---|---|
| Antonio Domenico Baldassarra | 1.759.990 | 31,31% |
| Daniele Vona | 794.637 | 14,14% |
| Marianna Vona | 794.536 | 14,13% |
| Alkemia SGR S.p.A. – "PIPE" fund (*) | 521.480 | 9,28% |

*(*) Participation held by the closed-end, restricted alternative investment fund named "PIPE" and managed by Alkemia SGR S.p.A.*

- the Company is not aware of the existence of any shareholders' agreements pursuant to Article 2341-*bis* of the Italian Civil Code;
- as of the date of this Shareholders' Meeting, the Company holds 40.345 treasury shares (collectively representing 0,72% of the share capital).

The Chairman also notes:

- since the documentation illustrating the items on the Agenda has been filed at the Company's registered office and published on the Company's website, and is thus available to all attendees, he proposes to omit its reading at this time, limiting the discussion to the proposed resolutions contained in the Board of Directors' Report;
- he therefore announces that some of the votes at today's meeting will be cast by proxy.

The Chairman invites those present to declare any conflicts of interest regarding all matters listed on the Agenda and notes that no such declarations have been made.

At this point, the Chairman,

DECLARES

that this Meeting, duly convened, is to be considered validly constituted to discuss the Agenda and appoints the lawyer Andrea Iovieno, who accepts, as secretary of this ordinary meeting. As no one objects, Ms. Viviana Sica, an external observer, participates in the meeting.

The President then reads the Agenda for the ordinary session only:

**Ordinary Session**

1. Approval of the financial statements as at 31 December 2025, presentation of the consolidated group financial statements. Related and consequent resolutions.

**2.** Allocation of the profit for the year. Related and consequent resolutions.

**3.** Authorisation for the purchase and disposal of treasury shares, subject to revocation of the corresponding shareholders' resolution of 29 April 2025. Related and consequent resolutions.

*Extraordinary Session*

*[omissis]*

* * *

**1.** With regard to **the first item** on the agenda of the Ordinary Meeting, the Chairman reminds the Shareholders that they have been convened to approve the Company's financial statements and to take note of the consolidated group financial statements for the fiscal year ended December 31, 2025. The draft financial statements and the consolidated financial statements as of December 31, 2025, were approved by the Company's Board of Directors on March 20, 2026. The Chairman notes that the financial statements, together with the reports and documents required by law, have been made available to the public in accordance with the law. The Chairman therefore proposes to omit the reading of the aforementioned documents and, having ascertained the consent of those present and the proxies at this Shareholders' Meeting, omits the full reading of the documentation described above, since the Shareholders have already had the opportunity to review it prior to today's Meeting, and therefore refers to the contents of the management reports and the aforementioned Explanatory Report on the proposals concerning the items on the Agenda.

Before proceeding to the proposed resolution, the Chairman informs those present that the independent auditor BDO Audit Services S.r.l. – , as previously disclosed to the public, has issued an unqualified report regarding the statutory and consolidated financial statements.

The Chairman then reads the proposed resolution and invites the Shareholders to cast their votes:

**Proposed Resolution**

*"The Ordinary Shareholders' Meeting of DHH S.p.A.,*

- *having heard the Chairman's explanation,*
- *examined the draft annual financial statements, the consolidated group financial statements as at 31 December 2025 and the annual report,*
- *noted the reports of the Board of Statutory Auditors and the Independent Auditors,*
- *noted the illustrative report of the Board of Directors*

***resolves***

1. *to approve the financial statements as at 31 December 2025 comprising the balance sheet, the profit and loss account, the notes to the financial statements and the cash flow statements together with the annual report, taking note of the reports of the Board of Statutory Auditors and the Independent Auditors, as well as the related ancillary documentation;*
2. *to take note of the group's consolidated financial statements and related documentation;*

3. *to empower the pro-tempore Chairman of the Board of Directors, with the right to sub-delegate to third parties, including those external to the Board of Directors, to concretely and fully execute all the above resolutions, including all the inherent fulfilments and formalities of communication, filing and publication, pursuant to the applicable regulations."*

Upon completion of the reading, the Chairman opens the discussion on the first item on the Agenda.
Voting then proceeds.
Following the vote, which was cast by those present, either in person or by proxy, at the Shareholders' Meeting, the Chairman notes and proclaims that the result was as follows:

- *votes in favor: 19 Shareholders present in person or by proxy, holding a total of 4.635.809 ordinary shares, representing 82,46% of the outstanding ordinary shares, as well as 100% of the shares participating in the vote;*
- *votes against: none;*
- *abstentions: none.*

The Chairman confirms that the aforementioned proposal is approved unanimously by the participants in the Meeting.

* * *

**2.** Moving on to **the second item** on the Agenda, the Chairman reminded the Shareholders that they were also called upon to deliberate on the allocation of the profit for the financial year 2025.
Specifically, the fiscal year ending December 31, 2025, closed for DHH with a profit of Euro 2.648.122,70 – of which the Board proposes to allocate Euro 7.678,32 to the Legal Reserve to reach the limit established by Article 2430 of the Civil Code and Euro 2.640.444,38 to the Extraordinary Reserve.
The Chairman then reads the proposed resolution, inviting the Shareholders to cast their votes:

**Proposed Resolution**

*"The Ordinary Shareholders' Meeting of DHH S.p.A.,*

- *having heard the Chairman's explanation,*
- *noted the result for the financial year ending 31.12.2025,*
- *having taken note of the Board of Directors' Explanatory Report*

***resolves***

1. *to allocate Euro 7.678,32 of the year's profit to the Legal Reserve in order to reach the limit pursuant to Art. 2430 of Civil Code and Euro 2.640.444,38 to the Extraordinary Reserve."*

Once the reading was completed, the Chairman opened the discussion on the second item on the Agenda.
Voting then proceeds.
Following the vote, which was cast by those present, either in person or by proxy, at the Shareholders' Meeting, the Chairman notes and proclaims that the result was as follows:

- *votes in favor: 19 Shareholders present in person or by proxy, holding a total of 4.635.809*

*ordinary shares, representing 82,46% of the outstanding ordinary shares, as well as 100% of the shares participating in the vote;*

- *votes against: none;*
- *abstentions: none.*

The Chairman confirms that the aforementioned proposal is approved unanimously by the participants in the Meeting.

* * *

**3**. Moving on to **the third and final item** on the Agenda, the Chairman reminds those present that this meeting was also convened to approve a new authorization for the purchase and disposal of treasury shares, pursuant to Articles 2357 and 2357-*ter* of the Italian Civil Code, following the revocation of the authorization approved by the Shareholders' Meeting on April 29, 2025.

He therefore refers, for further details, to the Explanatory Report, the reading of which was omitted with the consent of those present, particularly regarding the duration, limits, and procedures for the purchase and disposal of treasury shares, as well as the minimum and maximum purchase prices.

The Chairman then reads the proposed resolution, inviting the Shareholders to cast their votes:

**Proposed Resolution**

*"The Ordinary Shareholders' Meeting of DHH S.p.A.,*

- *having heard the Chairman's explanation,*
- *having regard to the provisions of Articles 2357 and 2357-ter of the Civil Code,*
- *having noted the illustrative report of the Board of Directors*

***resolves***

1. *to revoke the previous resolution authorising the purchase and disposal of treasury shares adopted by the DHH Shareholders' Meeting on 29 April 2025, with effect from the date of approval of this resolution;*
2. *to authorise the Board of Directors and, on its behalf, the pro-tempore Chairman of the Board of Directors, with wide-ranging powers of sub-proxy to third parties, including those external to the Board of Directors, such as authorised intermediaries, to carry out transactions to purchase treasury shares for the purpose of (i) implementing stock incentive plans in whatever form they are structured (whether stock option, stock grant or work-for-equity plans), as well as using the shares in portfolio for incentive purposes and to service the payment of emoluments/remuneration or bonuses to directors employees and/or collaborators or make free allocations to shareholders or fulfil obligations deriving from warrants, convertible financial instruments, with compulsory conversion or exchangeable with shares (on the basis of existing transactions or transactions to be resolved/implemented), (ii) allow the use of treasury shares in the context of transactions connected to ordinary operations or projects consistent with the strategic lines that the Company intends to*

*pursue, in relation to which the opportunity to exchange shares is realised, with the principal objective therefore of equipping itself with a portfolio of treasury shares that it can dispose of in the context of extraordinary finance transactions and/or other uses deemed to be of financial-management and strategic interest for the Company with the goal of thus finalising corporate integration transactions with potential strategic partners, exchanges of shareholdings or agreements of a commercial and/or professional nature deemed to be strategic for DHH, (iii) to be able to use its own shares as an investment object for the efficient use of the liquidity generated by the Company's core business as well as (iv) to intervene (where possible and provided for by the applicable legal and regulatory provisions), in accordance with the provisions in force, also through intermediaries, to contain abnormal price movements and to regularise the trend of negotiations and prices, against momentary distorting phenomena associated with excessive volatility or poor trading liquidity or, more generally, to support the liquidity of the stock and the efficiency of the market (all as more fully set out in the narrative), establishing that*

a) *the purchase may be carried out, in one or more tranches, within 18 months from the date of the resolution, up to a maximum amount of treasury shares and which, also taking into account the shares from time to time held in the portfolio by the Company and its subsidiaries, is not overall higher than the limit of 10% of the number of shares from time to time in circulation, and therefore at a maximum of no. 562.169 shares, at a unit consideration no less than 15% lower in minimum and no more than 15% higher in maximum at the reference price that the stock will have recorded in the market session on the day prior to each individual transaction or at the different consideration provided for by the accepted market practices in force from time to time, in compliance in any case with the terms and conditions established by MAR, Delegated Regulation (EU) no. 1052 of 8 March 2016 and accepted practices, where applicable;*
b) *the purchase shall be made in accordance with the terms and conditions set out in the MAR, the Delegated Regulations as well as the applicable regulations and accepted practices, and in particular the trading conditions set out in Article 3 of Delegated Regulation (EU) 2016/1052, implementing the MAR, and thus at a price not exceeding the higher of the price of the last independent transaction and the price of the current independent bid on the trading venue where the purchase is made;*
c) *the purchase may be carried out, in any case in compliance with the equal treatment of shareholders, by any of the following methods: (i) public offer for purchase or exchange; (ii) purchases made on Euronext Growth Milan, according to market practices that do not allow the direct matching of trading proposals for purchase with specific trading proposals for sale; (iii) through block purchases or auction methods (including the so-called "Dutch" auction), as*

*evaluated from time to time in relation to the best implementation of the proxy of the shareholders' meeting; or (iv) through any other modality identified by the Board of Directors from time to time in accordance with any modality allowed by the regulations in force;*

d) *the purchase, even in several tranches and in revolving mode, must be made within the limits of the distributable profits and/or the available reserves resulting from the last duly approved financial statements at the time the transaction is carried out, constituting a treasury shares reserve and in any case making the necessary accounting entries in the manner and within the limits of the law;*

e) *only fully paid-up shares may be purchased;*

3. *to authorise the Board of Directors and, on its behalf, the pro-tempore Chairman of the Board of Directors, with broad powers of sub-proxy also to third parties external to the Board of Directors, such as authorised intermediaries, and without time limits so that, pursuant to and for the purposes of Article 2357-ter of the Italian Civil Code, they may dispose of, at any time, in whole or in part, in one or more tranches, even before having exhausted the purchases (and in the so-called "revolving" manner), of the treasury shares purchased on the basis of this resolution or in any case in the Company's portfolio, by selling them on the market, in blocks or otherwise off the market, by accelerated bookbuilding, or by transferring any real and/or personal rights relating to the same (including, by way of example only securities lending), also granting the Board of Directors and its representatives as above the power to establish, in compliance with legal and regulatory provisions, the terms, methods, conditions and purposes of the disposal of treasury shares deemed most appropriate in the interest of the Company, with the power to appoint special proxies for the execution of the deeds of disposal referred to in this resolution, as well as any other formality relating thereto, it being understood that said transactions may be carried out at the price or value or, in any case, in accordance with criteria and conditions that will be congruous and in line with the transaction also taking into account the market trend and share prices and/or the issuer's development prospects or the economic convenience of completing the transaction in relation to the market scenario or the transaction (including integration) to be carried out in consideration of the actual implementation methods used;*

4. *to grant the above-mentioned proxies the power to make, also pursuant to Article 2357-ter, paragraph 3, of the Italian Civil Code, any and all accounting entries necessary or appropriate, in connection with transactions on treasury shares, in compliance with applicable legal provisions and applicable accounting principles;*

5. *to expressly acknowledge that in application of the so-called "whitewash" procedure pursuant to Article 44-bis, paragraph 2, of Consob Regulation no. 11971 of 14 May 1999, in the event that this resolution authorising the purchase of treasury shares is approved with the majorities set forth in*

*said provision, the treasury shares purchased by the Company pursuant to said authorisation resolution will not be excluded from the ordinary share capital (and will therefore be counted in the same) if, as a result of the purchases of treasury shares, a shareholder exceeds the relevant thresholds pursuant to Article 106 of Legislative Decree No. 58 of 24 February 1998."*

Upon completion of the reading, the Chairman opens the discussion on the third item on the Agenda.

Voting then proceeds.

Following the vote, which was cast by those present, either in person or by proxy, at the Shareholders' Meeting, the Chairman notes and proclaims that the result was as follows:

- *votes in favor: 19 Shareholders present in person or by proxy, holding a total of 4.635.809 ordinary shares, representing 82,46% of the outstanding ordinary shares, as well as 100% of the shares participating in the vote;*
- *votes against: none;*
- *abstentions: none.*

The Chairman confirms that the aforementioned proposal is approved unanimously by the participants in the Meeting.

[*continuation of the minutes of the Extraordinary Meeting drawn up with the assistance of the notary*]

* * *

Having concluded the discussion of the items on the Agenda, the Chairman declares the Ordinary Meeting closed at 3:12 p.m., following the reading and approval of these minutes.

Attached to these minutes:

- List of participants, indicating the shares held by each;
- Summary of the voting results of the Ordinary Meeting.

| **The Chairman** | **The Secretary** |
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| *(signed by Giandomenico Sica)* | *(signed by Andrea Iovieno)* |

## APPENDIX A

LIST OF PARTICIPANTS, INDICATING THE SHARES HELD BY EACH

| No. | Shareholder | No. of shares | % of share capital | Sub-proxy | Proxy | Delegate |
|---|---|---|---|---|---|---|
| 1 | BALDASSARRA ANTONIO DOMENICO | 1.747.238 | 31,08% | | | |
| 2 | VONA DANIELE | 794.537 | 14,13% | | | |
| 3 | VONA MARIANNA | 794.536 | 14,13% | | | |
| 4 | ALKEMIA SGR SPA - RUBRICA FONDO PIPE | 521.480 | 9,28% | | X | Giacomo Gianluca Picchetto |
| 5 | SICA GIANDOMENICO | 204.063 | 3,63% | | | |
| 6 | JEKOVEC MATIJA | 143.168 | 2,55% | | | |
| 7 | ARDUINI TAMARA | 115.000 | 2,05% | | | |
| 8 | FCPI NEXTSTAGE DECOUVERTES | 109.992 | 1,96% | | X | Alberto Loiacono |
| 9 | IFSL MARLBOROUGH EUROPEAN SPECIAL SITUATIONS FUND | 53.746 | 0,96% | | X | Alberto Loiacono |
| 10 | HI ALGEBRIS ITALIA ELTIF | 46.000 | 0,82% | | X | Alberto Loiacono |
| 11 | EURIZON PIR ITALIA - ELTIF | 20.430 | 0,36% | | X | Alberto Loiacono |
| 12 | AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70 | 20.000 | 0,36% | | X | Alberto Loiacono |
| 13 | FCPI NEXTSTAGE RENDEMENT 2024 | 19.565 | 0,35% | | X | Alberto Loiacono |
| 14 | FIDEURAM PIANO BILANCIATO ITALIA 30 | 13.454 | 0,24% | | X | Alberto Loiacono |
| 15 | AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES | 13.400 | 0,24% | | X | Alberto Loiacono |
| 16 | FIDEURAM ITALIA | 6.847 | 0,12% | | X | Alberto Loiacono |
| 17 | ACOMEA PATRIMONIO ESENTE | 5.453 | 0,10% | | X | Alberto Loiacono |
| 18 | GIORDANO ALFREDO | 3.500 | 0,06% | | | |
| 19 | AZIMUT CAPITAL MANAGEMENT SGR S.P.A. | 3.400 | 0,06% | | X | Alberto Loiacono |
| | **Total** | **4.635.809** | **82,46%** | | | |

**APPENDIX B**

SUMMARY OF VOTING RESULTS

**1. Approval of the financial statements as at 31 December 2025, presentation of the consolidated group financial statements. Related and consequent resolutions.**

| No. | Shareholder | In favor | Against | Abstained |
|---|---|---|---|---|
| 1 | BALDASSARRA ANTONIO DOMENICO | X | | |
| 2 | VONA DANIELE | X | | |
| 3 | VONA MARIANNA | X | | |
| 4 | ALKEMIA SGR SPA - RUBRICA FONDO PIPE | X | | |
| 5 | SICA GIANDOMENICO | X | | |
| 6 | JEKOVEC MATIJA | X | | |
| 7 | ARDUINI TAMARA | X | | |
| 8 | FCPI NEXTSTAGE DECOUVERTES | X | | |
| 9 | IFSL MARLBOROUGH EUROPEAN SPECIAL SITUATIONS FUND | X | | |
| 10 | HI ALGEBRIS ITALIA ELTIF | X | | |
| 11 | EURIZON PIR ITALIA - ELTIF | X | | |
| 12 | AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70 | X | | |
| 13 | FCPI NEXTSTAGE RENDEMENT 2024 | X | | |
| 14 | FIDEURAM PIANO BILANCIATO ITALIA 30 | X | | |
| 15 | AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES | X | | |
| 16 | FIDEURAM ITALIA | X | | |
| 17 | ACOMEA PATRIMONIO ESENTE | X | | |
| 18 | GIORDANO ALFREDO | X | | |
| 19 | AZIMUT CAPITAL MANAGEMENT SGR S.P.A. | X | | |

| | | | | |
|---|---|---|---|---|
| | **% of share capital** | *82,46%* | | |
| | **% of the share capital present** | **100%** | | |

**2. Allocation of the profit for the year. Related and consequent resolutions.**

| No. | Shareholder | In favor | Against | Abstained |
|---|---|---|---|---|
| 1 | BALDASSARRA ANTONIO DOMENICO | X | | |
| 2 | VONA DANIELE | X | | |
| 3 | VONA MARIANNA | X | | |
| 4 | ALKEMIA SGR SPA - RUBRICA FONDO PIPE | X | | |
| 5 | SICA GIANDOMENICO | X | | |
| 6 | JEKOVEC MATIJA | X | | |
| 7 | ARDUINI TAMARA | X | | |
| 8 | FCPI NEXTSTAGE DECOUVERTES | X | | |
| 9 | IFSL MARLBOROUGH EUROPEAN SPECIAL SITUATIONS FUND | X | | |
| 10 | HI ALGEBRIS ITALIA ELTIF | X | | |
| 11 | EURIZON PIR ITALIA - ELTIF | X | | |
| 12 | AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70 | X | | |
| 13 | FCPI NEXTSTAGE RENDEMENT 2024 | X | | |
| 14 | FIDEURAM PIANO BILANCIATO ITALIA 30 | X | | |
| 15 | AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES | X | | |
| 16 | FIDEURAM ITALIA | X | | |
| 17 | ACOMEA PATRIMONIO ESENTE | X | | |
| 18 | GIORDANO ALFREDO | X | | |

| | | | | |
|---|---|---|---|---|
| 19 | AZIMUT CAPITAL MANAGEMENT SGR S.P.A. | X | | |
| | **% of share capital** | *82,46%* | | |
| | **% of the share capital present** | **100%** | | |

**3. Authorisation for the purchase and disposal of treasury shares, subject to revocation of the corresponding shareholders' resolution of 29 April 2025. Related and consequent resolutions.**

| No. | Shareholder | In favor | Against | Abstained |
|---|---|---|---|---|
| 1 | BALDASSARRA ANTONIO DOMENICO | X | | |
| 2 | VONA DANIELE | X | | |
| 3 | VONA MARIANNA | X | | |
| 4 | ALKEMIA SGR SPA - RUBRICA FONDO PIPE | X | | |
| 5 | SICA GIANDOMENICO | X | | |
| 6 | JEKOVEC MATIJA | X | | |
| 7 | ARDUINI TAMARA | X | | |
| 8 | FCPI NEXTSTAGE DECOUVERTES | X | | |
| 9 | IFSL MARLBOROUGH EUROPEAN SPECIAL SITUATIONS FUND | X | | |
| 10 | HI ALGEBRIS ITALIA ELTIF | X | | |
| 11 | EURIZON PIR ITALIA - ELTIF | X | | |
| 12 | AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70 | X | | |
| 13 | FCPI NEXTSTAGE RENDEMENT 2024 | X | | |
| 14 | FIDEURAM PIANO BILANCIATO ITALIA 30 | X | | |
| 15 | AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES | X | | |
| 16 | FIDEURAM ITALIA | X | | |

| | | | | |
|---|---|---|---|---|
| 17 | ACOMEA PATRIMONIO ESENTE | X | | |
| 18 | GIORDANO ALFREDO | X | | |
| 19 | AZIMUT CAPITAL MANAGEMENT SGR S.P.A. | X | | |
| | **% of share capital** | *82,46%* | | |
| | **% of the share capital present** | **100%** | | |