

EXTRAORDINARY GENERAL MEETING 05.09.2019 14:00

**Represented shareholders 8**

- of which voted in advance 0

On the spot: - shareholders 6

- proxies 2

- overlapping representations 0

- assistants 0

**Total on the spot 8**

**Representation by share class:**

Share class	Holdings	Voting capital	Share capital	Proportion of issued votes	Proportion of issued shares
TEM1V	8	131 285 442	131 285 442	53,01711 %	53,01711 %
Total		131 285 442	131 285 442	53,01711 %	53,01711 %

		Of represented shares	Of eligible votes
<b>All share classes</b>			
Eligible votes in the meeting			131 285 442,0
1/2 of eligible votes			65 642 721,0
1/4 of eligible votes			32 821 360,5
2/3 of eligible votes			87 523 628,0
3/4 of eligible votes			98 464 081,5
9/10 of eligible votes			118 156 897,8
1/2 of represented shares		65 642 721,0	
1/3 of represented shares		43 761 814,0	
2/3 of represented shares		87 523 628,0	
9/10 of represented shares		118 156 897,8	
1/10 of issued shares	24 762 842,8		
1/10 of eligible shares	24 762 842,8		
<b>Share class TEM1V</b>			
Eligible votes in the meeting			131 285 442,0
1/2 of eligible votes			65 642 721,0
1/4 of eligible votes			32 821 360,5
2/3 of eligible votes			87 523 628,0
3/4 of eligible votes			98 464 081,5
9/10 of eligible votes			118 156 897,8
1/2 of represented shares		65 642 721,0	
1/3 of represented shares		43 761 814,0	
2/3 of represented shares		87 523 628,0	
9/10 of represented shares		118 156 897,8	
1/2 of eligible shares	123 814 214,0		
1/3 of eligible shares	82 542 809,3		
1/10 of eligible shares	24 762 842,8		