



REPORT OF VOTES CAST

IN LION CAPITAL EGM OF APRIL 27, 2023

Presence (quorum) 237,157,193 voting rights representing 46.82% of the share capital

Proposed resolutions on the agenda of the extraordinary general meeting of Lion Capital shareholders of 27.04.2023	Votes FOR		Votes AGAINST		ABSTENTIONS		Unexpressed		Total votes of shareholders present/represented
	No. of votes	Percentage of total votes of shareholders present / represented	No. of votes	Percentage of total votes of shareholders present / represented	No. of votes	Percentage of total votes of shareholders present / represented	No. of votes	Percentage of total votes of shareholders present / represented	Number of votes of shareholders present/represented
Resolution on topic 1	191,078,452	80.57%	0	0.00%	46,078,741	19.43%	0	0.00%	237,157,193
Resolution on topic 2	191,078,452	80.57%	0	0.00%	46,078,741	19.43%	0	0.00%	237,157,193
Resolution on topic 3	187,475,881	79.05%	49,681,312	20.95%	0	0.00%	0	0.00%	237,157,193
Resolution on topic 4	183,223,593	77.26%	49,914,063	21.05%	4,019,537	1.69%	0	0.00%	237,157,193
Resolution on topic 5	178,049,424	75.08%	55,088,232	23.23%	4,019,537	1.69%	0	0.00%	237,157,193
Resolution on topic 6	237,157,193	100.00%	0	0.00%	0	0.00%	0	0.00%	237,157,193