



# REPORT OF VOTES CAST

IN LION CAPITAL OGM OF APRIL 27, 2023

Presence (quorum) 238,198,438 voting rights representing 47.03% of the share capital

Proposed resolutions on the agenda of the ordinary general meeting of Lion Capital shareholders of 27.04.2023	Votes FOR		Votes AGAINST		ABSTENTIONS		Total votes cast	Unexpressed		Total votes of shareholders present/represented
	No. of votes	Percentage of total votes validly cast	No. of votes	Percentage of total votes validly cast	No. of votes	Percentage of total votes validly cast	Number of votes validly cast	No. of votes	Percentage	Number of votes of shareholders present/represented
Resolution on topic 1	192,119,697	80.66%	0	0.00%	46,078,741	19.34%	238,198,438	0	0.00%	238,198,438
Resolution on topic 2	192,119,697	80.66%	0	0.00%	46,078,741	19.34%	238,198,438	0	0.00%	238,198,438
Resolution on topic 3	232,791,518	97.73%	5,406,920	2.27%	0	0.00%	238,198,438	0	0.00%	238,198,438
Resolution on topic 4.1	185,659,792	78.35%	45,890,893	19.37%	5,421,008	2.29%	236,971,693	1,226,745	0.52%	238,198,438
Resolution on topic 4.2	50,722,557	23.95%	153,834,876	72.64%	7,223,009	3.41%	211,780,442	26,417,996	11.09%	238,198,438
Resolution on topic 5	238,198,438	100.00%	0	0.00%	0	0.00%	238,198,438	0	0.00%	238,198,438
Resolution on topic 6	234,049,249	98.26%	132,000	0.06%	4,017,189	1.69%	238,198,438	0	0.00%	238,198,438
Resolution on topic 7	192,122,045	80.66%	46,022,893	19.32%	53,500	0.02%	238,198,438	0	0.00%	238,198,438
Resolution on topic 8	188,211,856	79.01%	132,000	0.06%	49,854,582	20.93%	238,198,438	0	0.00%	238,198,438
Resolution on topic 9	188,102,508	78.97%	46,022,893	19.32%	4,073,037	1.71%	238,198,438	0	0.00%	238,198,438
Resolution on topic 10	238,198,438	100.00%	0	0.00%	0	0.00%	238,198,438	0	0.00%	238,198,438