



REPORT OF VOTES CAST

IN LION CAPITAL OGM OF APRIL 29, 2024

Presence (quorum) 264,048,817 voting rights representing 52.03% of the share capital

Resolutions proposed on the agenda of the ordinary general meeting of Lion Capital shareholders of 29.04.2024	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	220,125,924	83.37%	132,000	0.05%	43,790,893	16.58%	264,048,817	0	0.00%	264,048,817
Resolution on item 2	220,125,924	83.37%	132,000	0.05%	43,790,893	16.58%	264,048,817	0	0.00%	264,048,817
Resolution on item 3	219,767,173	83.23%	44,281,644	16.77%	0	0.00%	264,048,817	0	0.00%	264,048,817
Resolution on item 4.1	190,361,158	72.21%	47,477,410	18.01%	25,797,140	9.79%	263,635,708	413,109	0.16%	264,048,817
Resolution on item 4.2	47,920,519	18.15%	190,361,158	72.09%	25,767,140	9.76%	264,048,817	0	0.00%	264,048,817
Resolution on item 5	220,125,924	83.37%	132,000	0.05%	43,790,893	16.58%	264,048,817	0	0.00%	264,048,817
Resolution on item 6	214,899,125	81.39%	44,196,003	16.74%	4,953,689	1.88%	264,048,817	0	0.00%	264,048,817
Resolution on item 7	190,961,645	72.32%	44,036,002	16.68%	29,051,170	11.00%	264,048,817	0	0.00%	264,048,817
Resolution on item 8	218,052,227	82.58%	45,996,590	17.42%	0	0.00%	264,048,817	0	0.00%	264,048,817
Resolution on item 9	217,996,379	82.56%	45,996,590	17.42%	55,848	0.02%	264,048,817	0	0.00%	264,048,817
Resolution on item 10	264,048,817	100%	0	0.00%	0	0.00%	264,048,817	0	0.00%	264,048,817