



# REPORT OF VOTES CAST

IN LION CAPITAL OGM OF OCTOBER 26, 2023

Presence (quorum) 192,939,545 voting rights representing 38.09% of the share capital

Proposed resolutions on the agenda of the ordinary general meeting of Lion Capital shareholders of 26.10.2023	Votes FOR		Votes AGAINST		ABSTENTIONS		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	No. of votes	Percentage	Number of votes of shareholders present/represented
Resolution on topic 1	192,939,545	100.00%	0	0.00%	0	0.00%	0	0.00%	192,939,545
Resolution on topic 2	192,939,545	100.00%	0	0.00%	0	0.00%	0	0.00%	192,939,545
Resolution on topic 3	192,939,545	100.00%	0	0.00%	0	0.00%	0	0.00%	192,939,545
Resolution on topic 4	192,939,545	100.00%	0	0.00%	0	0.00%	0	0.00%	192,939,545