



# REPORT OF VOTES CAST

IN LION CAPITAL EGM 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 extraordinary general meeting of Lion Capital shareholders of 29.04.2024	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 item 1	219,061,902	82.96%	132,000	0.05%	43,790,893	16.58%	1,064,022	0.40%	264,048,817
Resolution on item 2	219,061,902	82.96%	132,000	0.05%	43,790,893	16.58%	1,064,022	0.40%	264,048,817
Resolution on item 3	189,353,023	71.71%	44,554,754	16.87%	29,077,018	11.01%	1,064,022	0.40%	264,048,817
Resolution on item 4	189,353,023	71.71%	44,554,754	16.87%	29,077,018	11.01%	1,064,022	0.40%	264,048,817
Resolution on item 5	47,890,569	18.14%	190,391,108	72.10%	25,767,140	9.76%	0	0.00%	264,048,817
Resolution on item 6	264,048,817	100%	0	0.00%	0	0.00%	0	0.00%	264,048,817