



VOTING RESULTS OF APPLUS 2019 AGM

QUORUM

2019 AGM took place on 30 May 2019 with a quorum of 68.64% of share capital, of which 68.57% correspond to shares entitled to vote.

AGENDA	FOR		AGAINST		ABSTAIN		TOTAL
	VOTOS	%	VOTOS	%	VOTOS	%	VOTOS
1	97,837,815	99.754	0	0.000	241,526	0.246	98,079,341
2	97,995,222	99.914	0	0.000	84,119	0.086	98,079,341
3	98,079,341	100.000	0	0.000	0	0.000	98,079,341
4	97,079,165	98.981	638,900	0.651	361,276	0.368	98,079,341
5	97,283,782	99.189	795,559	0.811	0	0.000	98,079,341
6	98,079,341	100.000	0	0.000	0	0.000	98,079,341
8.1	98,079,341	100.000	0	0.000	0	0.000	98,079,341
8.2	97,455,658	99.364	623,683	0.636	0	0.000	98,079,341
8.3	97,455,658	99.364	623,683	0.636	0	0.000	98,079,341
8.4	96,493,433	98.383	1,552,249	1.583	33,659	0.034	98,079,341
9	93,184,565	95.009	3,443,324	3.511	1,451,452	1.480	98,079,341
10	95,417,318	97.286	2,489,189	2.538	172,834	0.176	98,079,341
11	95,842,255	97.719	1,680,457	1.713	556,629	0.568	98,079,341
12	97,881,706	99.799	157,407	0.160	40,228	0.041	98,079,341
13	98,079,341	100.000	0	0.000	0	0.000	98,079,341