



## VOTING RESULTS OF APPLUS 2020 AGM

### QUORUM

2020 AGM took place on 29 May 2020 with a quorum of 71.33% of share capital, of which 71.24% correspond to shares entitled to vote.

AGENDA	FOR		AGAINST		ABSTAIN		TOTAL VOTES
	VOTES	%	VOTES	%	VOTES	%	
1	101,630,426	99.74	0	0	261,626	0.26	101,892,052
2	101,891,988	99.99	0	0	64	0	101,892,052
3	101,891,988	99.99	0	0	64	0	101,892,052
4	100,666,983	98.80	777,662	0.76	447,407	0.44	101,892,052
5	101,717,833	99.83	174,219	0.17	0	0	101,892,052
6	100,823,266	98.95	1,043,786	1.02	25,000	0.02	101,892,052
7	100,007,170	98.15	1,863,262	1.83	21,620	0.02	101,892,052
8	75,037,439	73.64	26,854,613	26.36	0	0	101,892,052
9	79,279,563	77.81	22,612,489	22.19	0	0	101,892,052
10	76,732,729	75.31	20,323,795	19.95	4,835,528	4.75	101,892,052
11	101,892,052	100	0	0	0	0	101,892,052