

## VOTING RESULTS OF APPLUS 2023 AGM

2023 AGM took place on 8 June 2023 with a quorum of 64.247 % of share capital of which 59.14 % correspond to shares entitled to vote.

AGENDA	FOR		AGAINST		ABSTAIN		TOTAL
	VOTES	%	VOTES	%	VOTES	%	VOTES
1	79,716,804	99.212	0	0.000	633,461	0.788	80,350,265
2	80,346,765	99.996	0	0.000	3,500	0.004	80,350,265
3	80,347,340	99.996	425	0.001	2,500	0.003	80,350,265
4	79,369,066	98.779	3,100	0.004	978,099	1.217	80,350,265
5	77,294,928	96.197	3,052,337	3.799	3,000	0.004	80,350,265
6	80,347,265	99.996	0	0.000	3,000	0.004	80,350,265
7.1	80,132,632	99.729	210,433	0.262	7,200	0.009	80,350,265
7.2	77,201,295	96.081	3,139,770	3.908	9,200	0.011	80,350,265
7.3	79,974,046	99.532	367,019	0.457	9,200	0.011	80,350,265
8	78,142,190	97.252	1,583,217	1.970	624,858	0.778	80,350,265
9	79,353,274	98.759	518,374	0.645	478,617	0.596	80,350,265
10	80,348,265	99.998	2,000	0.002	0	0.000	80,350,265
11	79,851,647	99.380	305,645	0.380	192,973	0.240	80,350,265
12	80,345,665	99.994	3,000	0.004	1,600	0.002	80,350,265