

VOTING RESULTS OF APPLUS 2022 AGM

QUORUM

2022 AGM took place on 28 June 2022 with a quorum of 68.796 % of share capital, of which 63.52% correspond to shares entitled to vote.

AGENDA	FOR		AGAINST		ABSTAIN		TOTAL
	VOTES	%	VOTES	%	VOTES	%	VOTES
1	90,509,397	99.631	500	0.001	334,396	0.368	90,844,293
2	90,842,793	99.998	500	0.001	1,000	0.001	90,844,293
3	90,842,793	99.998	500	0.001	1,000	0.001	90,844,293
4	85,088,206	93.664	2,705,603	2.978	3,050,484	3.358	90,844,293
5	87,256,724	96.051	3,586,569	3.948	1,000	0.001	90,844,293
6.1	90,333,647	99.438	506,581	0.558	4,065	0.004	90,844,293
6.2	88,135,625	97.019	2,704,603	2.977	4,065	0.004	90,844,293
6.3	71,904,408	79.152	18,935,820	20.844	4,065	0.004	90,844,293
6.4	76,962,356	84.719	12,070,744	13.287	1,811,193	1.994	90,844,293
7	86,740,810	95.483	3,153,659	3.471	949,824	1.046	90,844,293
8	78,924,318	86.878	11,182,606	12.310	737,369	0.812	90,844,293
9	90,840,728	99.996	500	0.001	3,065	0.003	90,844,293
10	88,886,015	97.844	1,936,896	2.132	21,382	0.024	90,844,293
11	90,842,293	99.998	1,000	0.001	1,000	0.001	90,844,293