

VOTING RESULTS OF APPLUS 2024 EGM

2024 EGM took place on 19th December 2024 with a quorum of **77,861%** of share capital entitled to vote

TOTAL VOTES							
ITEM	IN FAVOR		AGAINST		ABSTAIN		TOTAL
	VOTES	%	VOTES	%	VOTES	%	VOTES
1.1	100.498.242	100,000	0	0,000	0	0,000	100.498.242
1.2	100.498.242	100,000	0	0,000	0	0,000	100.498.242
1.3	100.498.242	100,000	0	0,000	0	0,000	100.498.242
1.4	100.498.242	100,000	0	0,000	0	0,000	100.498.242
1.5	100.498.242	100,000	0	0,000	0	0,000	100.498.242
1.6	100.498.242	100,000	0	0,000	0	0,000	100.498.242
1.7	100.498.242	100,000	0	0,000	0	0,000	100.498.242
1.8	100.498.242	100,000	0	0,000	0	0,000	100.498.242
1.9	100.498.242	100,000	0	0,000	0	0,000	100.498.242
1.10	100.498.242	100,000	0	0,000	0	0,000	100.498.242
2	100.498.242	100,000	0	0,000	0	0,000	100.498.242
3	100.498.242	100,000	0	0,000	0	0,000	100.498.242
4	100.498.242	100,000	0	0,000	0	0,000	100.498.242
5	100.498.242	100,000	0	0,000	0	0,000	100.498.242
6	100.498.242	100,000	0	0,000	0	0,000	100.498.242