

VOTING RESULTS OF APPLUS 2024 EGM

2024 EGM took place on 18TH July 2024 with a quorum of 97,544 % of share capital entitled to vote

TOTAL VOTES							
ITEM	IN FAVOR		AGAINST		ABSTAIN		TOTAL
	VOTES	%	VOTES	%	VOTES	%	VOTES
1	92.331.015	73,335	33.572.570	26,665	0	0,000	125.903.585
2	97.396.164	77,358	28.507.421	22,642	0	0,000	125.903.585
3	97.398.337	77,359	28.505.248	22,641	0	0,000	125.903.585
6	92.588.632	73,539	33.308.819	26,456	6.134	0,005	125.903.585
7	97.693.326	77,594	28.204.125	22,401	6.134	0,005	125.903.585

(*) Items 4 and 5 on the Agenda were not put to the vote, and the votes already cast in relation to them have no effect.