

Proposal for resolution of the General Meeting and its reasoning:

Item 3 – Discussion of reports from the Company’s bodies

Reasoning:

The General Meeting is to discuss the Company’s Supervisory Board’s report on its supervisory activity over the previous period, the Company’s Board of Directors report and the Company’s Audit Committee’s report; the shareholders will be informed of the material contents of the reports.

There is no voting over this item; no proposal for resolution is therefore presented.