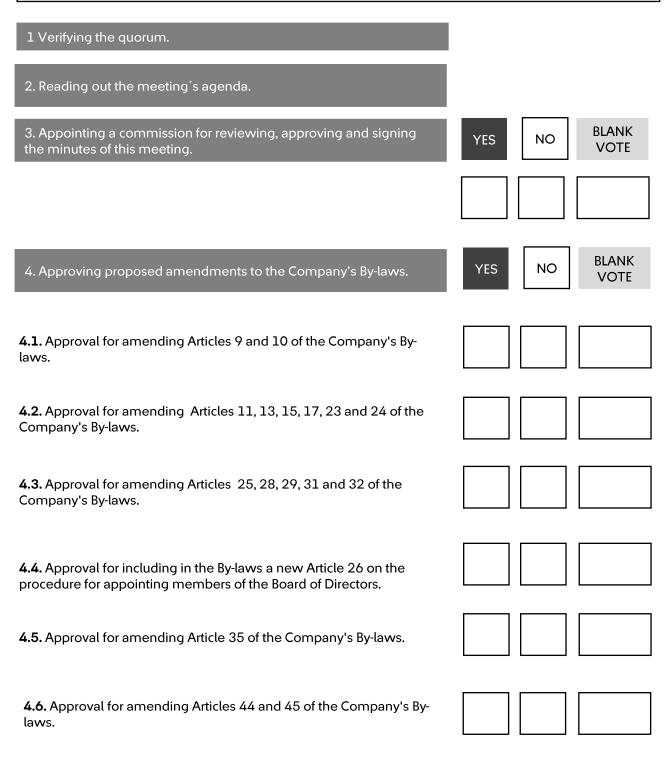


## AGENDA





## AGENDA

4. Approval for amending the Company's By-laws.	YES NO BLANK VOTE
<b>4.7.</b> Approval for amending Article 49 of the Company's By-laws.	
<b>4.8.</b> Approval for including in the Company's By-laws an article regulating the price-matching obligation in the event of tender offers launched for the Company's shares.	
5. Approval for amending the General Appointment, Remuneration and Succession Policy governing the Board of Directors.	YES NO BLANK VOTE
Approval for the proposed amendments to the General Appointments, Remuneration and Succession Policy governing the Board of Directors	