

RESOLUTION No. 1
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
concerning the election of the Chairman of the Meeting

The following resolution shall be adopted:-----

§ 1

Mr Krzysztof Pawlisz shall be elected the Chairman of the Meeting.-----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 76,676,616 shares representing 80.71 % of the share capital, and the total number of valid votes was 76,676,616;-----
- 62,999,690 valid votes were cast for the resolution;-----
- 7,278,195 valid votes were cast against the resolution;

- 6,398,731 valid votes cast were abstentions.-----

RESOLUTION No. 2
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
concerning the election of a member of the Vote Counting Committee

The following resolution shall be adopted:-----

§ 1

Mr Kazimierz Bartoszewicz shall be elected a member of the Vote Counting Committee.-----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 76,676,616 shares representing 80.71 % of the share capital, and the total number of valid votes was 76,676,616;-----
- 53,989,395 valid votes were cast for the resolution;-----
- 1,896,772 valid votes were cast against the resolution;

- 20,790,449 valid votes cast were abstentions.

RESOLUTION No. 3
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
concerning the election of a member of the Vote Counting Committee

The following resolution shall be adopted: -----

§ 1

Mr Tomasz Rojecki shall be elected a member of the Vote Counting Committee. -----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 76,676,516 shares representing 80.71 % of the share capital, and the total number of valid votes was 76,676,516; -----
- 53,372,319 valid votes were cast for the resolution; -----
- 7,191,958 valid votes were cast against the resolution; -----
- 16,112,239 valid votes cast were abstentions.-----

RESOLUTION No. 4
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 26 May 2015
concerning the election of a member of the Vote Counting Committee

The following resolution shall be adopted: -----

§ 1

Mr Mirosław Siemieniako shall be elected a member of the Vote Counting Committee.-----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 76,676,516 shares representing 80.71 % of the share capital, and the total number of valid votes was 76,676,516; -----
- 53,832,290 valid votes were cast for the resolution; -----
- 7,191,958 valid votes were cast against the resolution; -----
- 15,652,268 valid votes cast were abstentions.-----

RESOLUTION No. 5
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
concerning the removal from the agenda of the resolution subject to item 11

The following resolution shall be adopted: -----

§1.

The resolution subject to item 11 of the announced agenda with the following wording shall be removed from the agenda: -----

11. Adopting a resolution on the increase in the share capital of the Company through an issue of new ordinary bearer shares with the pre-emptive right, the public offering of the shares of the new issue, determining the day of 10 October 2016 as the day of exercising the pre-emptive right for the shares of the new issue, the dematerialisation of shares and applying for the admission and introduction of pre-emptive rights, allotment certificates and shares of the new issue to trading on a regulated market operated by Giełda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange), and on amendments to the Company's Articles of Association.-----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 76,676,616 shares representing 80.71 % of the share capital, and the total number of valid votes was 76,676,616; -----
- 68,235,162 valid votes were cast for the resolution; -----
- 5,360,399 valid votes were cast against the resolution; -----
- 3,081,055 valid votes cast were abstentions. -----

RESOLUTION No. 7
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
on the examination and approval of
the Company's financial statements for the period from 01.01.2015 to 31.12.2015

Pursuant to Article 393 item 1 and Article 395 § 2 item 1 of the Polish Code of Commercial Companies in connection with Article 53 Clause 1 of the Polish Accounting Act of 29.09.1994 (Journal of Laws of 2009, No. 152, item 1223 as amended), the following resolution shall be adopted: -----

§ 1

The financial statements of "PEPEES" S.A. for 2015 shall be approved. They comprise: -----

1. the statement of financial position as at 31.12.2015 disclosing the balance sheet total of assets and of equity and liabilities of PLN 196,714 thousand (one hundred and ninety six million seven hundred and fourteen thousand złoty);-----
2. the statement of comprehensive income for the period from 01.01.2015 to 31.12.2015 showing net profit of PLN 5,917 thousand (five million nine hundred and seventeen thousand złoty) and the positive comprehensive income of PLN 5,905 thousand (five million nine hundred and five thousand złoty);-----
3. the statement of changes in equity, showing an increase in equity by: PLN 5,905 thousand (five million nine hundred and five thousand złoty); -----
4. the statement of cash flows showing an increase in net cash during the financial year 2015 amounting to PLN 17,358 thousand (seventeen million three hundred and fifty eight thousand złoty);-----
5. a summary of adopted accounting policies and other explanatory notes to the financial statements. -----

The aforementioned documents were drawn up correctly and in accordance with applicable law. -----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 76,676,516 shares representing 80.71 % of the share capital, and the total number of valid votes was 76,676,516; -----
- 50,158,323 valid votes were cast for the resolution; -----
- 26,518,193 valid votes were cast against the resolution; -----
- there were no abstentions. -----

RESOLUTION No. 8
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
on the examination and approval of the Report of the Board of Directors
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" Spółka Akcyjna
with its registered office in Łomża
on the Company's operation for the financial year 2015

Pursuant to Article 393 item 1 and Article 395 § 2 item 1 of the Polish Code of Commercial Companies, the following resolution shall be adopted:-----

§ 1

The Report of the Board of Directors of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" Spółka Akcyjna with its registered office in Łomża on the Company's operation for the financial year 2015 shall be approved.-----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 76,676,616 shares representing 80.71 % of the share capital, and the total number of valid votes was 76,676,616; -----
- 50,158,423 valid votes were cast for the resolution; -----
- 26,518,193 valid votes were cast against the resolution; -----
- there were no abstentions. -----

RESOLUTION No. 9
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
on the examination and approval of
the Supervisory Board's Report
on its activities as the Company's governing body
for the financial year 2015

Pursuant to Article 395 § 5 of the Polish Code of Commercial Companies, the following resolution shall be adopted: -----

§ 1

The Report of the Supervisory Board of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" Spółka Akcyjna with its registered office in Łomża on the Supervisory Board's activities as the Company's governing body for the financial year 2015 shall be approved.-----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 75,975,516 shares representing 79.97 % of the share capital, and the total number of valid votes was 75,975,516; -----
- 49,055,908 valid votes were cast for the resolution;-----
- 26,919,508 valid votes were cast against the resolution; -----
- 100 valid votes cast were abstentions.-----

RESOLUTION No. 10
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
on the examination and approval
of the consolidated financial statements of PEPEES Group
for the period from 01.01.2015 to 31.12.2015

Pursuant to Article 395 § 5 of the Polish Code of Commercial Companies, the following resolution shall be adopted:-----

§ 1

The consolidated financial statements of PEPEES Group for 2015 shall be approved. They comprise: -----

1. the consolidated statement of financial position as at 31.12.2015 disclosing the balance sheet total of assets and of equity and liabilities of PLN 220,888 thousand (two hundred and twenty million eight hundred and eighty eight thousand złoty);-----
 2. the consolidated statement of comprehensive income for the period from 01.01.2015 to 31.12.2015 showing net profit of PLN 5,342 thousand (five million three hundred and forty two thousand złoty), including net profit attributable to the equity holders of the parent of PLN 5,288 thousand (five million two hundred and eighty eight thousand złoty) and the total comprehensive income attributable to the equity holders of the parent of PLN 5,276 thousand (five million two hundred and seventy six thousand złoty); -----
 3. the consolidated statement of changes in equity for the period from 01.01.2015 to 31.12.2015, showing an increase in equity by PLN 5,330 thousand (five million three hundred and thirty thousand złoty);-----
 4. the consolidated statement of cash flows for the period from 1 January 2015 until 31 December 2015, showing an increase of net cash by PLN 17,369 thousand (seventeen million three hundred and sixty nine thousand złoty);-----
 5. a summary of adopted accounting policies and other explanatory notes to the consolidated financial statements. -----
- The aforementioned documents were drawn up correctly and in accordance with applicable law.-----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 76,676,616 shares representing 80.71 % of the share capital, and the total number of valid votes was 76,676,616; -----
- 50,158,423 valid votes were cast for the resolution; -----
- 26,518,193 valid votes were cast against the resolution; -----
- there were no abstentions. -----

RESOLUTION No. 11
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
on the examination and approval of
the Report of the Board of Directors
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
on PEPEES Group's operations for 2015

Pursuant to Article 395 § 5 of the Polish Code of Commercial Companies, the following resolution shall be adopted: -----

§ 1

The Report of the Board of Directors of "PEPEES" S.A. on PEPEES S.A. Group's operations for 2015 shall be approved.-----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 76,676,616 shares representing 80.71 % of the share capital, and the total number of valid votes was 76,676,616; -----
- 50,158,423 valid votes were cast for the resolution; -----
- 26,518,193 valid votes were cast against the resolution; -----
- there were no abstentions. -----

RESOLUTION No. 12
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
on the examination and approval
of the Report of the Supervisory Board on the assessment of
the Company's separate financial statements
and of PEPEES Group's consolidated financial statements for 2015,
and of the Report of the Board of Directors on the operations of PEPEES Group
and of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A. for 2015

Pursuant to Article 395 § 5 of the Polish Code of Commercial Companies, the following resolution shall be adopted: -----

§ 1

The Report of the Supervisory Board on the assessment of the Company's separate financial statements and of PEPEES Group's consolidated financial statements for 2015, and of the Report of the Board of Directors on the operations of PEPEES Group and of "PEPEES" S.A. for 2015 shall be approved. -----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 76,676,516 shares representing 80.71 % of the share capital, and the total number of valid votes was 76,676,516; -----
- 50,158,323 valid votes were cast for the resolution; -----
- 26,518,193 valid votes were cast against the resolution; -----
- there were no abstentions. -----

RESOLUTION No. 13
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
on the allocation of the net profit
of Przedsiębiorstwo Przemysłu Spożywczego
"PEPEES" S.A. for the financial year 2015

Pursuant to Article 20.2 item 5 of the Company's Articles of Association and Article 395 § 2 item 2) of the Polish Code of Commercial Companies, the following resolution shall be adopted: -----

§ 1

Net profit for the financial year 2015 amounting to PLN 5,916,739.03 (five million nine hundred and sixteen thousand seven hundred and thirty nine złoty and 03/100) shall be allocated to reserves to be spent on investment projects. -----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 76,676,516 shares representing 80.71 % of the share capital, and the total number of valid votes was 76,676,516; -----
- 52,280,365 valid votes were cast for the resolution;-----
- 24,396,151 valid votes were cast against the resolution; -----
- there were no abstentions. -----

RESOLUTION No. 14
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
on discharging the President of the Company's Board of Directors
for due performance of his duties in the financial year 2015

Pursuant to Article 395 § 2 item 3 of the Polish Code of Commercial Companies, the following resolution shall be adopted:-----

§ 1

Mr **Wojciech Faszczewski** shall be discharged for due performance of his duties as the President of the Company's Board of Directors in the financial year 2015, in the period from 01.01.2015 to 31.12.2015.-----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 75,975,616 shares representing 79.97 % of the share capital, and the total number of valid votes was 75,975,616; -----
- 49,056,108 valid votes were cast for the resolution;-----
- 26,919,508 valid votes were cast against the resolution; -----
- there were no abstentions. -----

Mr Wojciech Faszczewski did not vote. -----

RESOLUTION No. 15
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
on discharging the Member of the Company's Board of Directors
for due performance of his duties in the financial year 2015

Pursuant to Article 395 § 2 item 3 of the Polish Code of Commercial Companies, the following resolution shall be adopted:-----

§ 1

Mr **Krzysztof Homenda** shall be discharged for due performance of his duties as the Member of the Company's Board of Directors in the financial year 2015, in the period from 01.01.2015 to 31.12.2015.-----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 76,676,616 shares representing 80.71 % of the share capital, and the total number of valid votes was 76,676,616; -----
- 49,757,108 valid votes were cast for the resolution;-----
- 26,919,508 valid votes were cast against the resolution; -----
- there were no abstentions. -----

RESOLUTION No. 16
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
on discharging the Chairman of the Company's Supervisory Board
for due performance of his duties in the financial year 2015

Pursuant to Article 395 § 2 item 3 of the Polish Code of Commercial Companies, the following resolution shall be adopted:-----

§ 1

Mr **Maciej Kaliński** shall be discharged for due performance of his duties as the Chairman of the Company's Supervisory Board in the financial year 2015, in the period from 26.05.2015 to 31.12.2015.-----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 76,676,516 shares representing 80.71 % of the share capital, and the total number of valid votes was 76,676,516; -----
- 49,267,008 valid votes were cast for the resolution;-----
- 26,919,508 valid votes were cast against the resolution; -----

- 490,000 valid votes cast were abstentions. -----

RESOLUTION No. 17
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
on discharging a Member of the Company's Supervisory Board
for due performance of his duties for the financial year 2015

Pursuant to Article 395 § 2 item 3 of the Polish Code of Commercial Companies, the following resolution shall be adopted:-----

§ 1

Mr **Krzysztof Stankowski** shall be discharged for due performance of his duties as a Member of the Company's Supervisory Board in the financial year 2015, in the period from 01.01.2015 to 31.12.2015.-----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 76,676,516 shares representing 80.71 % of the share capital, and the total number of valid votes was 76,676,516; -----
- 50,158,323 valid votes were cast for the resolution; -----
- 26,518,193 valid votes were cast against the resolution; -----
- there were no abstentions. -----

RESOLUTION No. 18
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
on discharging a Member of the Supervisory Board for due
performance of his duties for the financial year 2015

Pursuant to Article 395 § 2 item 3 of the Polish Code of Commercial Companies, the following resolution shall be adopted:-----

§ 1

Mr **Piotr Marian Taracha** shall be discharged for due performance of his duties as a Member of the Company's Supervisory Board in the financial year 2015, in the period from 01.01.2015 to 31.12.2015.-----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 76,676,516 shares representing 80.71 % of the share capital, and the total number of valid votes was 76,676,516; -----
- 49,757,008 valid votes were cast for the resolution;-----
- 26,919,508 valid votes were cast against the resolution; -----
- there were no abstentions. -----

RESOLUTION No. 19
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
on discharging a Member of the Supervisory Board for due
performance of his duties for the financial year 2015

Pursuant to Article 395 § 2 item 3 of the Polish Code of Commercial Companies, the following resolution shall be adopted:-----

§ 1

Mr **Piotr Łuniewski** shall be discharged for due performance of his duties as a Member of the Company's Supervisory Board in the financial year 2015, in the period from 26.05.2015 to 31.12.2015.-----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 76,676,516 shares representing 80.71 % of the share capital, and the total number of valid votes was 76,676,516; -----
- 48,131,351 valid votes were cast for the resolution;-----
- 28,545,165 valid votes were cast against the resolution; -----
- there were no abstentions. -----

RESOLUTION No. 20
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
on discharging a Member of the Supervisory Board
for due performance of his duties for the financial year 2015

Pursuant to Article 395 § 2 item 3 of the Polish Code of Commercial Companies, the following resolution shall be adopted:-----

§ 1

Mr **Robert Malinowski** shall be discharged for due performance of his duties as a Member of the Company's Supervisory Board in the financial year 2015, in the period from 26.05.2015 to 31.12.2015.-----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 74,649,544 shares representing 78.57 % of the share capital, and the total number of valid votes was 74,649,544; -----
- 47,730,036 valid votes were cast for the resolution;-----
- 26,919,508 valid votes were cast against the resolution; -----
- there were no abstentions. -----

RESOLUTION No. 21
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
on discharging the Chairman of the Supervisory Board
for due performance of his duties in the financial year 2015

Pursuant to Article 395 § 2 item 3 of the Polish Code of Commercial Companies, the following resolution shall be adopted:-----

§ 1

Mr **Krzysztof Jerzy Borkowski** shall be discharged for due performance of his duties as a Member of the Company's Supervisory Board in the financial year 2015, in the period from 01.01.2015 to 26.05.2015.-----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 76,676,516 shares representing 80.71 % of the share capital, and the total number of valid votes was 76,676,516; -----
- 47,855,050 valid votes were cast for the resolution;-----
- 28,821,466 valid votes were cast against the resolution; -----
- there were no abstentions. -----

RESOLUTION No. 22
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
on discharging a Member of the Supervisory Board
for due performance of his duties for the financial year 2015

Pursuant to Article 395 § 2 item 3 of the Polish Code of Commercial Companies, the following resolution shall be adopted:-----

§ 1

Mr **Dawid Sukacz** shall be discharged for due performance of his duties as a Member of the Company's Supervisory Board in the financial year 2015, in the period from 01.01.2015 to 26.05.2015.-----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 74,248,229 shares representing 78.15 % of the share capital, and the total number of valid votes was 74,248,229; -----
- 47,730,036 valid votes were cast for the resolution;-----
- 26,518,193 valid votes were cast against the resolution; -----
- there were no abstentions. -----

RESOLUTION No. 23
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
on discharging a Member of the Supervisory Board
for due performance of his duties for the financial year 2015

Pursuant to Article 395 § 2 item 3 of the Polish Code of Commercial Companies, the following resolution shall be adopted:-----

§ 1

Mr **Tomasz Łuczyński** shall be discharged for due performance of his duties as a Member of the Company's Supervisory Board in the financial year 2015, in the period from 01.01.2015 to 26.05.2015.-----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 74,248,229 shares representing 78.15 % of the share capital, and the total number of valid votes was 74,248,229; -----
- 47,730,036 valid votes were cast for the resolution;-----
- 26,518,193 valid votes were cast against the resolution; -----
- there were no abstentions. -----

RESOLUTION No. 24
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
on discharging a Member of the Supervisory Board
for due performance of his duties for the financial year 2015

Pursuant to Article 395 § 2 item 3 of the Polish Code of Commercial Companies, the following resolution shall be adopted:-----

§ 1

Mr **Robert Czapla** shall be discharged for due performance of his duties as a Member of the Company's Supervisory Board in the financial year 2015, in the period from 01.01.2015 to 26.05.2015.-----

§ 2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 74,248,229 shares representing 78.15 % of the share capital, and the total number of valid votes was 74,248,229; -----
- 47,730,036 valid votes were cast for the resolution;-----
- 26,518,193 valid votes were cast against the resolution; -----
- there were no abstentions. -----

RESOLUTION No. 28
of the Ordinary General Meeting of Shareholders
of Przedsiębiorstwo Przemysłu Spożywczego "PEPEES" S.A.
with its registered office in Łomża
of 19 May 2016
on the appointment of an additional Member
of the Company's Supervisory Board

§1

The Ordinary General Meeting of Shareholders shall appoint Ms Agata Czerniakowska as a Member of the Company's Supervisory Board. -----

§2

This resolution shall come into force on the date of its adopting.-----

- votes were exercised from 76,676,616 shares representing 80.71 % of the share capital, and the total number of valid votes was 76,676,616; -----
- 49,520,839 valid votes were cast for the resolution;-----
- 25,297,594 valid votes were cast against the resolution; -----
- 1,858,183 valid votes cast were abstentions. -----