



VOTACIONES

GENERAL SHAREHOLDERS MEETING OF AMREST HOLDINGS SE

Held on 11th May 2023 at 10:00 hours in first call

ISIN CODE	SHARES	NOMINAL	NOMINAL VALUE
ES0105375002	219,554,183	0.10	21,955,418.30

ITEM	FOR		AGAINST		ABSTAIN		BLANK		TOTAL	QUORUM	CAP.SOC.
	VOTES	%VALID VOTES	VOTES	VALID VOTES	VOTES	VALID VOTES	VOTES	VALID VOTES	VOTES	%	%
1	152,531,233	99.98	0	0.00	37,506	0.02	0	0.00	152,568,739	100.00	69.49
2	152,568,739	100.00	0	0.00	0	0.00	0	0.00	152,568,739	100.00	69.49
3	152,512,522	99.96	0	0.00	56,217	0.04	0	0.00	152,568,739	100.00	69.49
4	152,568,739	100.00	0	0.00	0	0.00	0	0.00	152,568,739	100.00	69.49
5	152,518,454	99.97	50,285	0.03	0	0.00	0	0.00	152,568,739	100.00	69.49
6.1	152,319,115	99.84	0	0.00	249,624	0.16	0	0.00	152,568,739	100.00	69.49
6.2	152,568,739	100.00	0	0.00	0	0.00	0	0.00	152,568,739	100.00	69.49
6.3	152,319,115	99.84	0	0.00	249,624	0.16	0	0.00	152,568,739	100.00	69.49
6.4	152,568,739	100.00	0	0.00	0	0.00	0	0.00	152,568,739	100.00	69.49
7.1	152,568,739	100.00	0	0.00	0	0.00	0	0.00	152,568,739	100.00	69.49
7.2	152,568,739	100.00	0	0.00	0	0.00	0	0.00	152,568,739	100.00	69.49
7.3	152,319,115	99.84	0	0.00	249,624	0.16	0	0.00	152,568,739	100.00	69.49
7.4	152,568,739	100.00	0	0.00	0	0.00	0	0.00	152,568,739	100.00	69.49
7.5	152,568,739	100.00	0	0.00	0	0.00	0	0.00	152,568,739	100.00	69.49
8	152,568,739	100.00	0	0.00	0	0.00	0	0.00	152,568,739	100.00	69.49
9	152,568,739	100.00	0	0.00	0	0.00	0	0.00	152,568,739	100.00	69.49
10	152,568,739	100.00	0	0.00	0	0.00	0	0.00	152,568,739	100.00	69.49