



# VOTES

## GENERAL SHAREHOLDERS MEETING OF AMREST HOLDINGS SE

Held on 12th May 2022 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	162,225,609	99.040	0	0.000	1,572,791	0.960	0	0.000	163,798,400	100.000	74.605
2	162,225,609	99.040	0	0.000	1,572,791	0.960	0	0.000	163,798,400	100.000	74.605
3	162,225,609	99.040	0	0.000	1,572,791	0.960	0	0.000	163,798,400	100.000	74.605
4	162,225,609	99.040	0	0.000	1,572,791	0.960	0	0.000	163,798,400	100.000	74.605
5.1	162,201,625	99.025	23,984	0.015	1,572,791	0.960	0	0.000	163,798,400	100.000	74.605
5.2	162,201,625	99.025	23,984	0.015	1,572,791	0.960	0	0.000	163,798,400	100.000	74.605
5.3	162,225,609	99.040	0	0.000	1,572,791	0.960	0	0.000	163,798,400	100.000	74.605
5.4	162,201,625	99.025	23,984	0.015	1,572,791	0.960	0	0.000	163,798,400	100.000	74.605
6	162,066,771	98.943	158,838	0.097	1,572,791	0.960	0	0.000	163,798,400	100.000	74.605
7	160,160,023	97.779	2,065,586	1.261	1,572,791	0.960	0	0.000	163,798,400	100.000	74.605
8	160,160,023	97.779	2,065,586	1.261	1,572,791	0.960	0	0.000	163,798,400	100.000	74.605
9	160,001,185	97.681	2,089,570	1.276	1,707,645	1.043	0	0.000	163,798,400	100.000	74.605
10	160,001,185	97.682	2,224,424	1.358	1,572,791	0.960	0	0.000	163,798,400	100.000	74.605
11	162,066,771	98.943	158,838	0.097	1,572,791	0.960	0	0.000	163,798,400	100.000	74.605
12	162,225,609	99.040	0	0.000	1,572,791	0.960	0	0.000	163,798,400	100.000	74.605