The meeting with the majority name, i.e. 1,600,000,000 shares or constituting 0,0513981% of the total votes in the Meeting have resolved:

1. Approving the Annual Report of the Company including approving Supplementary Report of Management's Business Operations for the year ended 31 December 2021, adopting the Consolidated Financial Statements for the year up to 31 December 2021, submitting Public Announcement Form of Financiers, Stockholders & Basis for Directors, and disposing of the Annual General Meeting of Shareholders Meeting No. DK.INT/5/2021, attended by members of the Board of Commissioners of the Company.

Voting is conducted by means of a ballot card, the calculation of which is done electronically. The following are the voting calculation:

<table>
<thead>
<tr>
<th>Number of Shares</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,600,000,000</td>
<td>0,0513981%</td>
</tr>
</tbody>
</table>

The voting calculation of the total votes in the Meeting have resolved:

1. Approving the Annual Report of the Company including approving Supplementary Report of Management’s Business Operations for the year ended 31 December 2021, adopting the Consolidated Financial Statements for the year up to 31 December 2021, submitting Public Announcement Form of Financiers, Stockholders & Basis for Directors, and disposing of the Annual General Meeting of Shareholders Meeting No. DK.INT/5/2021, attended by members of the Board of Commissioners of the Company.

In accordance with the applicable regulations, the result of the vote obtained is so as follows:


The following are the voting calculation:

<table>
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</tr>
</thead>
<tbody>
<tr>
<td>1,600,000,000</td>
<td>0,0513981%</td>
</tr>
</tbody>
</table>

The voting calculation of the total votes in the Meeting have resolved:


Therefore:

The total votes cast in the Meeting have resolved:


The following are the voting calculation:

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</table>

The voting calculation of the total votes in the Meeting have resolved:


Therefore:

The total votes cast in the Meeting have resolved:


The following are the voting calculation:

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The voting calculation of the total votes in the Meeting have resolved:


Therefore:

The total votes cast in the Meeting have resolved: