

## VOTES

SHARES	NOMINAL VALUE	SHARE CAPITAL
753,495,159	1.00	753,495,159.00

ITEM	DESCRIPTION
1	Resolve on the ratification of the co-option of Nuno Holbech Bastos as a member of the Board of Directors of the Company to complete the current term of office (2023-2026).

TOTAL					
	IN FAVOR		AGAINST		ABSTENTION
ITEM	VOTES	%	VOTES	%	VOTES
1	411,693,141	78.10 %	115,463,722	21.90 %	62,864,076

**Votes: Approved by Majority**