

Extraordinary Report

(3) H\Y' bi a VYf' cZ j ch]b[' f][\hg' WbWfb]b[' h\Y']bX]W]h]cb' cZ Ť: cf'ž Ť5 [U]bgh' cf' Ť5VghU]b' Ug' hc' a UhhYfg' hc' VY' j chYX' i dcbž fYei]fYa Ybhg' Zcf' h\Y' Uddf'cj U' UbX results.

two-third or more of the voting rights exercised by shareholders who attended the General Meeting of Shareholders are affirmative.

Proposal 2 ,3