

Annual General Meeting – Thursday 26 May 2022

The following table sets out the details of the proxies which were received, in advance, for the resolutions to be proposed at the Annual General Meeting:

RESOLUTIONS	For & Discretion		Against		Vote Withheld		Poll
	Cards	Votes	Cards	Votes	Cards	Votes	%
ORDINARY BUSINESS							
1. Report and Accounts	212	244,327,142	9	21,996,869	6	932,310	91.74
2. Annual Report on Remuneration	115	182,015,984	117	85,072,283	5	168,054	68.15
3. Appointment of Afonso Reis e Sousa	207	240,122,297	17	27,008,029	5	125,995	89.89
4. Re-appointment of René Médori	190	254,957,263	31	9,775,610	15	2,523,448	96.31
5. Re-appointment of Sara Akbar	207	242,902,429	21	24,228,010	5	125,882	90.93
6. Re-appointment of Ayman Asfari	198	256,157,521	25	8,599,819	13	2,523,448	96.75
7. Re-appointment of Matthias Bichsel	178	232,750,142	50	34,381,921	6	124,258	87.13
8. Re-appointment of David Davies	206	242,930,122	20	24,205,998	5	120,201	90.94
9. Re-appointment of Francesca Di Carlo	206	242,941,024	21	24,191,693	5	123,604	90.94
10. Re-appointment of Sami Iskander	212	240,034,971	14	27,122,778	5	98,572	89.85
11. Re-appointment of auditors	205	244,571,854	17	22,546,916	5	127,736	91.56
12. Directors' authority to determine auditors' remuneration	207	244,996,181	16	22,180,625	4	69,700	91.70
SPECIAL BUSINESS							
13. Directors' authority to allot shares	199	215,966,698	29	51,163,748	4	116,060	80.85
14. Directors' authority to allot shares without pre-emption rights	197	216,555,426	26	50,571,381	6	119,699	81.07
15. Directors' authority to allot additional shares without pre-emption rights	193	216,077,288	32	51,027,242	6	141,976	80.90
16. Authority to the Company to purchase own shares	208	266,621,189	13	521,318	7	103,999	99.80
17. Short notice for general meetings	204	237,687,326	26	29,537,591	4	21,589	88.95

Note: As at close of business on 24 May 2022, the issued share capital was 521,157,442 ordinary shares.