Ordinary General Meeting of Shareholders
21 May 2026, 10.30 a.m.

MINUTES

The year 2026, on 21 May 2026 at 10.30 a.m., in 2000 Antwerp, De Gerlachekaai 20, the Ordinary Meeting of Shareholders of CMB.TECH NV (the "Company") is convened under the chairmanship of Mr. Patrick De Brabandere.

The chair noted that, in accordance with applicable law, Dutch was the official working language of the meeting. The chair stated, however, that the preceding presentation given by the CEO would be in English, and that questions asked in English may also be answered in English. In case an attending shareholder does not understand what is being said, it can request the secretary to translate the misunderstood parts. The meeting is not recorded.

The chair noted that, as from 21 April 2026, shareholders were able to register online via the Lumi Connect platform to (i) confirm their attendance, (ii) vote beforehand or (iii) give a proxy. The shareholder who did not give a proxy or who have not voted beforehand, will have the opportunity to vote electronically during the meeting.

Ms. Kaat Vervenne is appointed as secretary.

The meeting appointed Mr. Geert Asselman and Mr. Geert De Baere as clercks.

In addition to the bureau, the following members of the board are present: Mr. Alexander Saverys (CEO, as permanent representative of Hof ter Polder BV), Mr. Ludovic Saverys (CFO as permanent representative of Succavest NV). BDO Bedrijfsrevisoren, represented by Ms. Veerle Catry, statutory auditor of the Company, was also present.

Prior to the opening of the ordinary general meeting, Mr. Alexander Saverys (CEO, as permanent representative of Hof ter Polder BV) presents the strategy and results of the Company.

The chair grants the shareholders present the opportunity to raise questions.

- Mr. Luc Rysbrack, shareholder, notes that the Company has sold more older vessels than it has added new ones and that these vessels are being used by the purchasers for oil transportation. He asks whether it would not have been advisable to retain the older vessels, given that, in his view, they have a similar carrying capacity to newer vessels.

Mr. Alexander Saverys replies that, when selling vessels, the Company weighs the immediate proceeds against the expected future returns from continued operation and eventual resale. He states that the current strategy is to proceed with sales, taking into account the historically high market prices for older vessels and the expectation that these market conditions may not persist. He

further notes that buyers and sellers in the free market often have differing views on future market developments.
Mr. Saverys also emphasizes that the Company is expanding its fleet on a net basis, referring to the acquisition of approximately ninety vessels through Golden Ocean in the past year, as well as the delivery of several newbuild vessels, resulting in a net increase in the fleet. He explains that the decision is largely based on expectations regarding the tanker market, where the Company has concerns about the substantial order book. He adds that it is preferable to sell sooner rather than later, as in a declining market the value of older vessels may rapidly decrease towards scrap value. By way of illustration, he mentions that a vessel of approximately twenty years old can currently be sold for around USD 55 million, whereas in a weaker market this could decline to approximately USD 15 million.

- Mr. Luc Rysbrack, shareholder, subsequently asks whether the maintenance of an older vessel requires more or less personnel.

Mr. Alexander Saverys replies that, broadly speaking, an older vessel requires a similar number of crew members, but entails significantly higher maintenance costs. He explains that older vessels require more extensive maintenance, including increased wear and tear such as corrosion, additional painting, and more intensive engine maintenance.

- Mr. Guido De Cock, shareholder, refers to the phenomenon of the so-called "shadow fleet" and asks whether the Company considers the further use or destination of vessels upon their sale.

Mr. Alexander Saverys replies that the Company is legally required to carry out a prior due diligence process ("Know Your Customer" or KYC) on the purchaser of a vessel. In this context, it verifies whether the purchaser appears on relevant sanctions and monitoring lists in Europe and the United States. If the purchaser appears on such lists, the sale is not permitted; if not, the sale may proceed.
He emphasizes that the Company cannot exclude the possibility that a vessel may subsequently be resold or end up in the so-called shadow fleet. The Company does, however, have internal procedures in place and strictly complies with the applicable (European) regulations when assessing potential buyers.

- Mr. Hugo Van Cauwenbergh, shareholder, asks whether the Company currently has vessels located in and effectively blocked in the Persian Gulf.

Mr. Alexander Saverys confirms that the Company currently has a number of vessels in the Persian Gulf. He explains that no further details are disclosed for security reasons and in order to protect the crew.
He emphasizes that the crews are safe and that regular contact is maintained to monitor the situation. According to him, adequate provisions, including food, water and fuel, are in place.
Mr. Saverys further states that the Company is closely monitoring the situation and is in contact with the relevant authorities to identify possible solutions. The vessels will only leave the region once this can be done safely.

- Mr. Frank Dumolyn, shareholder, asks whether the vessels are currently generating income.

Mr. Alexander Saverys replies in the affirmative and explains that the vessels are currently generating revenue. He adds that, should the situation persist, the Company has appropriate insurance coverage in place.

The chair subsequently gives the floor to Ms. Kaat Vervenne for the formal part of the meeting.

The legally required convening notices were published on the Company's website and in accordance with the legal requirements on 21 April 2026.
The registered shareholders, the directors and the statutory auditor were also convened by ordinary letter on 21 April 2026.

In addition, (i) the notice convening the general meeting of shareholders, (ii) a shareholder participation form, (iii) a proxy form, (iv) a form for voting by letter, (v) an explanation on how to participate in the meeting and (vi) the documents to be submitted to the general meeting as provided for in the agenda were made available to the shareholders at the office of the Company and on the Company's website. Furthermore, as from 21 April 2026, shareholders were also able to register online via the Lumi Connect platform, on which they could (i) confirm their attendance, (ii) vote beforehand or (iii) give a proxy.

The following was deposited with the bureau in order to be checked by the clercks:

- a copy of the convocation letter that was addressed to registered shareholders, the members of the supervisory board and the statutory auditor.
- the proof of registration of the shares of the shareholders who wish to participate in the general meeting.
- the proxies, the voting letters, and attendance forms.
- the attendance list, including the register containing the identity and address of each shareholder who has indicated that he wishes to participate to the meeting, the number of shares registered on the registration date and the documents proving such registration. For further information, reference is again made to the privacy statement on the Company's website.

The secretary asked the vote counters to initial these documents.

The register of registered shareholders is also at their disposal.

The chair established that, according to the attendance list, 147 shareholders who hold a total of 197,547,212 shares are present or represented.

A number of persons such as employees of the Company and third parties engaged by the Company to provide services in connection with the meeting such as external advisors of the Company, as well as members of the press and employees and advisors of shareholders were present at the meeting without having fulfilled the admission formalities, as well as judicial officer Mr. Alain Van der Steichel, accompanied by Mr. Youssef Haouhaou, trainee bailiff. The meeting was reminded that these persons cannot participate in the deliberation and the voting at this meeting. These persons have also signed the attendance list. These people were admitted to the meeting. The shareholders present at the meeting did not object to the attendance of the aforementioned persons.

The meeting acknowledged the correctness of the above statements, unanimously acknowledged that it is validly convened and composed and capable to deliberate, and resolved to start deliberating on the items on the agenda, as follows:

1 Report of the supervisory board and of the statutory auditor for the financial year closed on 31 December 2025
2 Acknowledgment and approval of the remuneration report
3 Acknowledgment and approval of the remuneration policy
4 Approval of the annual accounts of the Company for the financial year closed on 31 December 2025
5 Allocation of the result for the financial year closed on 31 December 2025
6 Shareholder distribution of minimum USD 130 million and maximum USD 200 million out of the available share premium:
7 Discharge (release of liability) granted to the members of the supervisory board and to the statutory auditor, by means of separate voting, for the execution of their mandate in the course of the financial year 2025.
8 End of term of office and reappointment of the statutory auditor
9 Appointment and reappointment of the members of the supervisory board
   a. Reappointment of Ms. Catharina Scheers as independent member of the supervisory board
   b. Reappointment of Debemar BV, permanently represented by Mr. Patrick De Brabandere, as member of the supervisory board
   c. End of term of office of Mr. Bjarte Bøe and appointment of Bobship AS, permanently represented by Mr. Bjarte Bøe, as member of the supervisory board
   d. Confirmation of the co-optation of Ms. Gudrun Janssens as independent member of the supervisory board
   e. Appointment of Ms. Gudrun Janssens as independent member of the supervisory board
   f. Confirmation of the co-optation of Mr. Carl E. Steen as independent member of the supervisory board
   g. Appointment of Mr. Carl E. Steen as independent member of the supervisory board
10 Remuneration of the members of the supervisory board
11 Remuneration of the statutory auditor
12 Proxy Crossroads Bank for Enterprises, counters for enterprises, registers of the enterprise court, administrative agencies, and fiscal administrations

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The written questions are introduced by the secretary of the Company at 11:02 a.m.

The secretary notes that the supervisory board can only answer questions relating to the agenda items discussed during this meeting, and the documents published in connection with this meeting. Personal files, speeches, or statements are not up for discussion during this session. Additionally, the

Company may also refuse to answer a question if this could cause harm to the Company or if the Company is subject to confidentiality restrictions.

The supervisory board recalls that shareholders' right to ask questions is not unlimited and must not be abused. This right may not be diverted from its intended purpose, for example, to gather information in the context of pending litigation.

The secretary states that the Company has received a number of written questions prior to the meeting. Given the operational nature of the questions, the secretary gives the floor to Mr. Alexander Saverys (CEO, acting as permanent representative of Hof ter Polder BV).

- What issues do the ongoing blockade and instability in the Strait of Hormuz pose for CMB.TECH and how does the Group deal with them?

On the one hand, there is less cargo from the Middle East, which would normally exert downward pressure on freight rates; on the other hand, oil has to be supplied to, for example, Asia from other, more distant regions (North America, West Africa, Brazil), which requires more vessels and leads to higher freight rates. At present, the balance is tilted in favour of higher rates, but this may change; it is very difficult to predict what will happen once the strait reopens.

Operationally, the Group is currently avoiding the region until it is safe to transit the Strait of Hormuz.

- Does CMB.TECH also transport cargo to and from Brazil and South America?

Yes, very extensively: iron ore and grains via Bocimar and oil via Euronav; as well as offshore personnel transport via Windcat.

- Is there currently or will there be in the future any cooperation with Exmar?

We regularly discuss matters related to ammonia with Exmar, but there is no formal cooperation.

At 11:04 a.m., subsequently, the secretary invites the shareholders present to ask additional oral questions.

- Mr. Luc Rysbrack, shareholder, refers to reports that Exmar has acquired vessels for the transportation of oil and asks whether this could be considered a form of cooperation, or whether the Company does not engage in any activities with them.

Mr. Alexander Saverys responds in the negative and explains that Exmar may be diversifying its activities, without wishing to speak on their behalf. He adds that the question may arise whether Exmar thereby becomes a competitor, but emphasizes that the market is very large. He refers, inter alia, to the significant number of vessels within the relevant market segment and the substantial order

book. According to him, the market is sufficiently large and the impact of the relatively limited number of vessels of both parties is such that no material competition is to be expected.

At 11:05 a.m. the deliberation is closed by the chairman. The secretary indicated that voting would be done electronically and presents the following resolutions for voting (the voting details are set out in appendix 1):

Acknowledgment reports

The report of the supervisory board and the statutory auditor for the financial year closed on 31 December 2025 are acknowledged. As these reports have been made available to all shareholders, present or represented, no reading is given.

The first item on the agenda does not require a decision.

First resolution

As the remuneration report has been made available to all shareholders, present or represented, no reading is given.

"The general meeting decides to approve the remuneration report."

This proposal was adopted with a majority of votes, with the exception of 7,105,076 abstentions and 2,460,840 votes against.

The resolution is thus approved.

Second resolution

As the remuneration policy has been made available to all shareholders, present or represented, no reading is given.

"The general meeting decides to approve the remuneration policy."

This proposal was adopted with a majority of votes, with the exception of 93,707 abstentions and 7,738,311 votes against.

The resolution is thus approved.

Third resolution

As the annual accounts for the financial year closed on 31 December 2025 have been made available to all shareholders, present or represented, no reading is given.

"The annual accounts for the financial year closed on 31 December 2025, prepared by the supervisory board, are approved."

This proposal was adopted with a majority of votes**,** with the exception of 215,513 abstentions and 5,277,257 votes against.

The resolution is thus approved.

Fourth resolution

"The result to be allocated for the financial year 2025 amounts to USD 176,363,282.81. Together with the profit carried forward of USD1,068,879,803.43 of the previous financial year, this results in a profit to be allocated of USD 1,245,243,086.24 which the ordinary shareholders' meeting resolves to allocate as follows:

Reserves	USD 0
Dividends (*)	USD 75,444,139.89
Carried forward	USD 1,169,798,946.35

(*) USD 29,016,976.90 already paid as interim dividend in a gross amount of USD 0.05 per share during the financial year closed on 31 December 2025."

This proposal was adopted with a majority of votes, with the exception of 70,773 abstentions and 27,038 votes against.

The resolution is thus approved.

Fifth resolution

"The ordinary shareholders' meeting resolves to approve a distribution to the shareholders of a gross amount of minimum USD 130 million and maximum USD 200 million out of the available share premium (which has been made available following the decision of the extraordinary shareholders meeting on 10 November 2021).

The ordinary shareholders' meeting grants the supervisory board the authority to determine (i) within the above range, the exact amount to be distributed, (ii) the number of instalments in which the distribution will occur, (iii) the payment date (or dates in case of multiple installments), and (iv) all other modalities and formalities relating to the execution of the distribution. In determining the exact amount to be distributed, the supervisory board shall take into account such factors as it considers relevant, including the Company's financial results for Q1 2026, its liquidity position and its capital requirements at the time of determination. This authority shall expire on 31 December 2026, and all payments pursuant to this resolution shall be made no later than 31 March 2027."

This proposal was adopted with a majority of votes, with the exception of 78,725 abstentions and 31,470 votes against.

The resolution is thus approved.

Sixth resolution

6.1. "Discharge is granted to all former and current members of the supervisory board of the Company: Ms. Julie De Nul, Ms. Catharina Scheers, Debemar BV, Mr. Patrick De Brabandere (as permanent representative of Debemar BV), Mr.

Marc Saverys, Compagnie Nationale de Navigation S.A.S., Mr. Patrick Molis (in person and as permanent representative of Compagnie Nationale de Navigation S.A.S. as from 22 May 2025), Mr. Bjarte Bøe, Ms. Gudrun Janssens (as from 27 August 2025) and Mr. Carl E. Steen (as from 25 September 2025), for any liability arising from the execution of their mandate in the course of the financial year under revision."

This proposal was adopted with a majority of votes, with the exception of 72,008 abstentions and 108,620 votes against.

The resolution is thus approved.

6.2. "Discharge is granted to the auditor of the Company: BDO Bedrijfsrevisoren represented by Ms. Veerle Catry (partner) for the period from 1 January 2025 to 31 December 2025, for any liability arising from the execution of its mandate in the course of the financial year under revision."

This proposal was adopted with a majority of votes, with the exception of 105,067 abstentions and 114,504 votes against.

The resolution is thus approved.

Seventh resolution

"The ordinary shareholders' meeting resolves to reappoint BDO Bedrijfsrevisoren, a private limited liability company under Belgian law, with registered office at Da Vincilaan 9, box E.6, 1930 Zaventem, Belgium and registered with the Crossroads Bank for Enterprises under number 0431.088.289, permanently represented by Ms. Veerle Catry, as statutory auditor of the Company for a term of three years until and including the ordinary shareholders' meeting to be held in 2029."

This proposal was adopted with a majority of votes with the exception of 72,032 abstentions and 45,889 votes against.

The resolution is thus approved.

Eighth resolution

a. "The ordinary shareholders' meeting resolves to reappoint Ms. Catharina Scheers as independent member of the supervisory board, for a term of three years until and including the ordinary shareholders' meeting to be held in 2029.

It appears from the information provided by Ms. Catharina Scheers that the applicable legal requirements with respect to independence under Belgian law are satisfied. The supervisory board confirms that it has no indication of any element that could call into question such independence. The ordinary shareholders' meeting acknowledges the determination of the supervisory board that Ms. Catharina Scheers can be considered independent under Belgian Law, SEC and NYSE rules and OSE rules (to the extent applicable)."

This proposal was adopted with a majority of votes, with the exception of 76,897 abstentions and 1,278,386 votes against.

The resolution is thus approved.

b. "The ordinary shareholders' meeting resolves to reappoint Debemar BV, permanently represented by Mr. Patrick De Brabandere, as member of the supervisory board, for a term of three years until and including the ordinary shareholders' meeting to be held in 2029."

This proposal was adopted with a majority of votes, with the exception of 181,001 abstentions and 7,824,915 votes against.

The resolution is thus approved.

c. "The ordinary shareholders' meeting acknowledges the end of the term of office of Mr. Bjarte Bøe and resolves to appoint Bobship AS, with registered office at Østeråskroken 6, 1361 Østerås, Norway, and company number 923584226, permanently represented by Mr. Bjarte Bøe, as member of the supervisory board, for a term of three years until and including the ordinary shareholders' meeting to be held in 2029."

This proposal was adopted with a majority of votes, with the exception of 181,634 abstentions and 1,721,072 votes against.

The resolution is thus approved.

d. "The ordinary shareholders' meeting confirms the co-optation of Ms. Gudrun Janssens for the remaining term of the mandate of Mr. Marc Saverys, which will end immediately after this ordinary shareholders' meeting.

It appears from the information provided by Ms. Gudrun Janssens, that the applicable legal requirements with respect to independence under Belgian law are satisfied. The supervisory board confirms that it has no indication of any element that could call into question such independence. The ordinary shareholders' meeting acknowledges the determination of the supervisory board that Ms. Gudrun Janssens, can be considered independent under Belgian Law, SEC and NYSE rules and OSE rules (to the extent applicable)."

This proposal was adopted with a majority of votes, with exception of 186,985 abstentions and 70,208 votes against.

The resolution is thus approved.

e. "The ordinary shareholders' meeting resolves to appoint Ms. Gudrun Janssens as an independent member of the supervisory board, for a term of three years until and including the ordinary shareholders' meeting to be held in 2029. It appears from the information provided by Ms. Gudrun Janssens that the applicable legal requirements with respect to independence under Belgian law are satisfied. The supervisory board confirms that it has no indication of any element that could call into question such independence. The ordinary shareholders' meeting acknowledges the determination of the supervisory board that Ms. Gudrun Janssens can be considered independent under Belgian Law, SEC and NYSE rules and OSE rules (to the extent applicable)."

This proposal was adopted with a majority of votes, with exception of 187,086

abstentions and 72,060 votes against.

The resolution is thus approved.

f. "The ordinary shareholders' meeting confirms the co-optation of Mr. Carl E. Steen for the remaining term of the mandate of Ms. Julie De Nul, which will end immediately after this ordinary shareholders' meeting.

It appears from the information provided by Mr. Carl E. Steen, that the applicable legal requirements with respect to independence under Belgian law are satisfied. The supervisory board confirms that it has no indication of any element that could call into question such independence. The ordinary shareholders' meeting acknowledges the determination of the supervisory board that Mr. Carl E. Steen, can be considered independent under Belgian Law, SEC and NYSE rules and OSE rules (to the extent applicable)."

This proposal was adopted with a majority of votes, with exception of 185,700 abstentions and 760,131 votes against.

The resolution is thus approved.

g."The ordinary shareholders' meeting resolves to appoint Mr. Carl E. Steen as an independent member of the supervisory board, for a term of three years until and including the ordinary shareholders' meeting to be held in 2029. It appears from the information provided by Mr. Carl E. Steen, that the applicable legal requirements with respect to independence under Belgian law are satisfied. The supervisory board confirms that it has no indication of any element that could call into question such independence. The ordinary shareholders' meeting acknowledges the determination of the supervisory board that Mr. Carl E. Steen, can be considered independent under Belgian Law, SEC and NYSE rules and OSE rules (to the extent applicable)."

This proposal was adopted with a majority of votes, with exception of 188,482 abstentions and 765,546 votes against.

The resolution is thus approved.

Ninth resolution

"For the execution of their mandate, every member of the supervisory board receives a gross fixed annual remuneration of EUR 60,000. The chairman receives a gross fixed annual remuneration of EUR 160,000. Each member of the supervisory board, including the chairman, shall receive an attendance fee of EUR 10,000 for each board meeting attended. The aggregate annual amount of the attendance fee shall not exceed EUR 40,000.

Every member of the audit and risk committee receives a gross fixed annual remuneration of EUR 20,000. The chairman of the audit and risk committee receives a gross fixed annual remuneration of EUR 40,000. Each member of the audit and risk committee, including the chairman, shall receive an attendance fee of EUR 5,000 for each committee meeting attended. The aggregate annual amount of the attendance fee shall not exceed EUR 20,000.

Every member of the remuneration committee, the corporate governance and nomination committee and the sustainability committee (who is also a member of the supervisory board) receives a gross fixed annual remuneration of EUR 5,000. The chairman of each of these committees receives a gross fixed annual remuneration of EUR 7,500. Each member of these committees, including the chairman, shall receive an attendance fee of EUR 5,000 for each committee meeting attended. The aggregate annual amount of the attendance fee shall not exceed EUR 20,000."

This proposal was adopted with a majority of votes, with the exception of 112,196 abstentions and 203,755 votes against.

The resolution is thus approved.

Tenth resolution

"For the financial year ending 31 December 2026, the total amount of the remuneration for the statutory auditor is fixed at EUR 1,601,320 for the audit of the statutory and consolidated accounts, which includes the audit on financial reporting."

This proposal was adopted with a majority of votes, with the exception of 88,235 abstentions and 66,557 votes against.

The resolution is thus approved.

Eleventh resolution

"The ordinary shareholders' meeting decides to grant authority to Mr. Peter Laurijssen, Ms. Kaat Vervenne, Ms. Sanae Aiau, Ms. Salima Ibragimova, Ms. Jaïna Nsavye, Ms. Lisa Pellemans, as well as any other duly authorised representative or employee of the Company, to act alone with power to substitute, to fulfil all necessary formalities with the Crossroads Bank for Enterprises, counters for enterprises, registers of the enterprise courts, administrative agencies and fiscal administrations with respect to the decisions taken at the present meeting."

This proposal was adopted with a majority of votes, with the exception of 77,447 abstentions and 63,831 votes against.

The resolution is thus approved.

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Since the agenda has been completed in this way, and the meeting has refrained from reading the minutes, the Chair invites the clerks as well as the members of the bureau and the shareholders who wish to do so, to sign the minutes.

The meeting is closed at 11:33 a.m.

The clerks,

[signed]
(Geert Asselman)

[signed]
(Geert De Baere)

[signed]
The Secretary,

(Kaat Vervenne)

[signed]
The Chair,

(Patrick De Brabandere)

ANNEX 1. Details of the votes per resolution

The table below shows the details of the votes for each decision, in accordance with article 7:141, paragraph two of the Belgian Code of Companies and Associations.

The total number of validly represented votes at the meeting is 197,547,212.

General meeting of 21 May 2026

resolution		2	3	4	5	6	7.1	7.2	8	9.a	9.b	9.c	9.d	9.e	9.f	9.g	10	11	12
		Remuneration report	Remuneration policy	Annual account	Allocation results	Distribution of the available share premium	Discharge Supervisory Board	Discharge statutory auditor	End of term and reappointment of statutory auditor	Reappointment Ms. Catharina Scheers (member of Supervisory Board)	Reappointment Mr. Patrick De Brabandere (member of Supervisory Board)	End of term of office of Mr. Bjarte Bøe and appointment of Bobship AS (member of Supervisory Board	Confirmation of the co-optation of Ms. Gudrun Janssens (independent member of the supervisory board)	Appointment of Ms. Gudrun Janssens (independent member of the supervisory board)	Confirmation of the co-optation of Mr. Carl E. Steen (independent member of the supervisory board)	Appointment of Mr. Carl E. Steen (independent member of the supervisory board)	Remuneration Supervisory Board	Remuneration statutory auditor	Proxy CBE
	AG	2.460.840	7.738.311	5.277.257	27.038	31.470	108.620	114.504	45.889	1.278.386	7.824.915	1.721.072	70.208	72.060	760.131	765.546	203.755	66.557	63.831
	ABS	7.105.076	93.707	215.513	70.773	78.725	72.008	105.067	72.032	76.897	181.001	181.634	186.985	187.086	185.700	188.482	112.196	88.235	77.447
	FOR	187.981.296	189.715.044	192.054.442	197.449.401	197.437.017	197.366.584	197.327.641	197.429.291	196.191.929	189.541.296	195.644.506	197.290.019	197.288.066	196.601.381	196.593.184	197.231.261	197.392.420	197.405.934
AGGREGATE AMOUNT OF VOTES		197.547.212	197.547.062	197.547.212	197.547.212	197.547.212	197.547.212	197.547.212	197.547.212	197.547.212	197.547.212	197.547.212	197.547.212	197.547.212	197.547.212	197.547.212	197.547.212	197.547.212	197.547.212
percentage of shares with voting rights		62,52%	62,52%	62,52%	62,52%	62,52%	62,52%	62,52%	62,52%	62,52%	62,52%	62,52%	62,52%	62,52%	62,52%	62,52%	62,52%	62,52%	62,52%

number of shareholders present or represented: 147