

RESOLUTION No. 10
of the Annual General Meeting of Shareholders
of ASBISc Enterprises Plc
dated 5 May 2021
on approval of a Remuneration Report of ASBISc Enterprises Plc
for the year ended 31 December 2020

§1

The Annual General Meeting of Shareholders, having fully considered the undernoted matters, hereby approves a Remuneration Report of ASBISc Enterprises Plc for the year ended 31 December 2020, attached to the Resolution.

§2

This resolution shall be in force and effect from the date of its adoption.

Voting results

A number of shares for which valid votes were cast: 23,276,687 which constitutes 41.9% of the share capital.

The following number of votes were cast with respect to the resolution:

- a total number of valid votes: 23,276,687;
- votes “in favor” of the resolution: 23,257,856;
- votes “against” the resolution: 18,831;
- “abstaining” votes: 0