

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
ALRO S.A.	8 April 2022	OGM	The Remuneration Policy, in the version proposed by the Company's Board of Directors.	95.75%	24.24%	Rejected	The Company put the Remuneration Policy on the agenda of the next shareholders meeting.
ALRO S.A.	28 April 2022	OGM	The Remuneration Policy, in the version proposed by the Company's Board of Directors.	95.67%	0.00% (only 124 votes in favour out of 682,873,358 voting rights attending the meeting)	Rejected	The Company put the Remuneration Policy on the agenda of the next shareholders meeting.
ALRO S.A.	22 November 2022	OGM	The Remuneration Policy, in the version proposed by the Company's Board of Directors.	72.54%	0.11%	Rejected	The Company has not published any announcement in this regard.

Last updated on 15 February 2024