

NOVABASE

VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS of MARCH 13, 2023

Quorum

Type	Number	Number of votes	% Share Capital
Shareholders present and represented	0	0	0,00 %
Shareholders through Electronic Correspondence	27	20 726 075	70,65 %
Shareholders Electronic Vote	0	0	0,00 %
Total	27	20 726 075	70,65 %

Results of vote 1 - Item One on the Agenda

Type	Number	Number of votes	% Share Capital
Shareholders present and represented	0	0	0,00 %
Shareholders through Electronic Correspondence	27	20 726 075	70,65 %
Shareholders Electronic Vote	0	0	0,00 %
Total	27	20 726 075	70,65 %

Type	Number	Number of votes	% Share Capital
For	27	20 726 075	100,00 %
Against	0	0	
Nil	0	0	
Abstain	0	0	
Total	27	20 726 075	100,00 %

Results of vote 2 - Item Two on the Agenda

Type	Number	Number of votes	% Share Capital
Shareholders present and represented	0	0	0,00 %
Shareholders through Electronic Correspondence	27	20 726 075	70,65 %
Shareholders Electronic Vote	0	0	0,00 %
Total	27	20 726 075	70,65 %

Type	Number	Number of votes	% Share Capital
For	26	20 595 693	99,37 %
Against	1	130 382	0,63 %
Nil	0	0	
Abstain	0	0	
Total	27	20 726 075	100,00 %

Results of vote 3 - Item Three on the Agenda

Type	Number	Number of votes	% Share Capital
Shareholders present and represented	0	0	0,00 %
Shareholders through Electronic Correspondence	27	20 726 075	70,65 %
Shareholders Electronic Vote	0	0	0,00 %
Total	27	20 726 075	70,65 %

Type	Number	Number of votes	% Share Capital
For	26	20 595 693	99,37 %
Against	1	130 382	0,63 %
Nil	0	0	
Abstain	0	0	
Total	27	20 726 075	100,00 %

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