

Question Sheet

(Please fill in)

Name of Shareholder	
Number of shares	

No.	The Agenda	Question
1	<p>a. Approval of the Annual Report including the ratification of the Company's Annual Financial Statements and the Report of the Board of Commissioners Supervisory Duties for the book year ended on December 31, 2019.</p> <p>b. Determination of the Company's appropriation of profit for the book year 2019.</p>	
2	Appointment of an Independent Public Accountant to Audit the Company's Annual Financial Statements for the book year 2020;	
3	Determination regarding the duties, salary and the other allowance to the members of the Company's Board of Directors and determination of the honorarium and other allowance to the members of the Company's Board of Commissioners.	