

AGM and GENERAL MEETINGS RESULTS PAST 5 YEARS

GM Date	Resolution Nr	Type	Description	Votes For	Votes Against
17/05/2022	Resolution 1	Ordinary	Allot shares and grant rights	90.2%	9.8%
17/05/2022	Resolution 2	Special	Allot shares without applying S 561	90.4%	9.6%
13/01/2022	Resolution 1	Ordinary	Allot shares and grant rights	80.7%	19.3%
13/01/2022	Resolution 2	Special	Allot shares without applying S 561	81.5%	18.5%
30/06/2021	Resolution 1-5	Ordinary	Approve FY20 FS, re-appoint Directors & auditors and authorize directors remuneration	91.3% ¹	8.7%
30/06/2021	Resolution 6	Ordinary	Allot shares and grant rights	90.7%	9.3%
30/06/2021	Resolution 7	Special	Allot shares without applying S 561	90.6%	9.4%
11/12/2020	Resolution 1	Ordinary	Allot shares and grant rights	99.3%	0.7%
11/12/2020	Resolution 2	Special	Allot shares without applying S 561	99.3%	0.7%
13/08/2020	Resolution 1-5	Ordinary	Approve FY20 FS, re-appoint Directors & auditors and authorize directors' remuneration	99.9%	0.1%
13/08/2020	Resolution 6	Special	Change of name	99.9%	0.1%
28/05/2020	Resolution 1	Ordinary	Allot shares and grant rights	89.2%	10.8%
28/05/2020	Resolution 2	Special	Allot shares without applying S 561	89.2%	10.8%
06/01/2020	Resolution 1	Ordinary	Allot shares and grant rights	97.3%	2.7%
06/01/2020	Resolution 2	Special	Allot shares without applying S 561	97.3%	2.7%
28/06/2019	Resolution 1-5	Ordinary	Approve FY20 FS, re-appoint Directors & auditors and authorize directors' remuneration	99.5%-99.9%	0.1%-0.5%
28/06/2019	Resolution 6	Ordinary	Allot shares and grant rights	98.6%	1.4%
28/06/2019	Resolution 7	Special	Allot shares without applying S 561	98.6%	1.4%
28/06/2019	Resolution 8	Special	Subdivision of shares	97.7%	2.3%
17/12/2018	Resolution 1	Ordinary	Allot shares and grant rights	99.4%	0.6%
17/12/2018	Resolution 2	Special	Allot shares without applying S 561	99.4%	0.6%
12/07/2018	Resolution 1-5	Ordinary	Approve FY20 FS, re-appoint Directors & auditors and authorize directors' remuneration	99.9% ¹	0.1%
02/07/2018	Resolution 1	Ordinary	To authorise the Directors to consolidate every 17 ordinary shares of £0.001	99.4%	0.6%
02/07/2018	Resolution 2	Ordinary	Allot shares and grant rights	99.4%	0.6%
02/07/2018	Resolution 3	Special	Allot shares without applying S 561	99.4%	0.6%
29/06/2017	Resolution 1-6	Ordinary	Approve FY20 FS, re-appoint Directors & auditors and authorize directors' remuneration	99.4% ¹	0.6%
29/06/2017	Resolution 7	Ordinary	Allot shares and grant rights	99.6%	0.4%
29/06/2017	Resolution 8	Ordinary	Share Option plan	99.6%	0.4%
29/06/2017	Resolution 9	Special	Allot shares without applying S 561	100.0%	0.0%
01/03/2017	Resolution 1	Ordinary	Consolidate shares	99.9%	0.1%
01/03/2017	Resolution 2	Ordinary	Allot shares and grant rights	99.8%	0.2%
01/03/2017	Resolution 3	Special	Allot shares without applying S 561	99.8%	0.2%

¹ Average of the different resolutions