

The Annual Report was pre-approved by the Board of Directors on 17 May 2019 ([Minutes No.12-SD/2019 dated 20 May 2019](#))

Approved by the General Meeting of Shareholders on 27 June 2019 ([Minutes No. 5-06/2019 dated 28 June 2019](#))

The reliability of the data contained in the Annual Report is confirmed by the Company's Auditor.