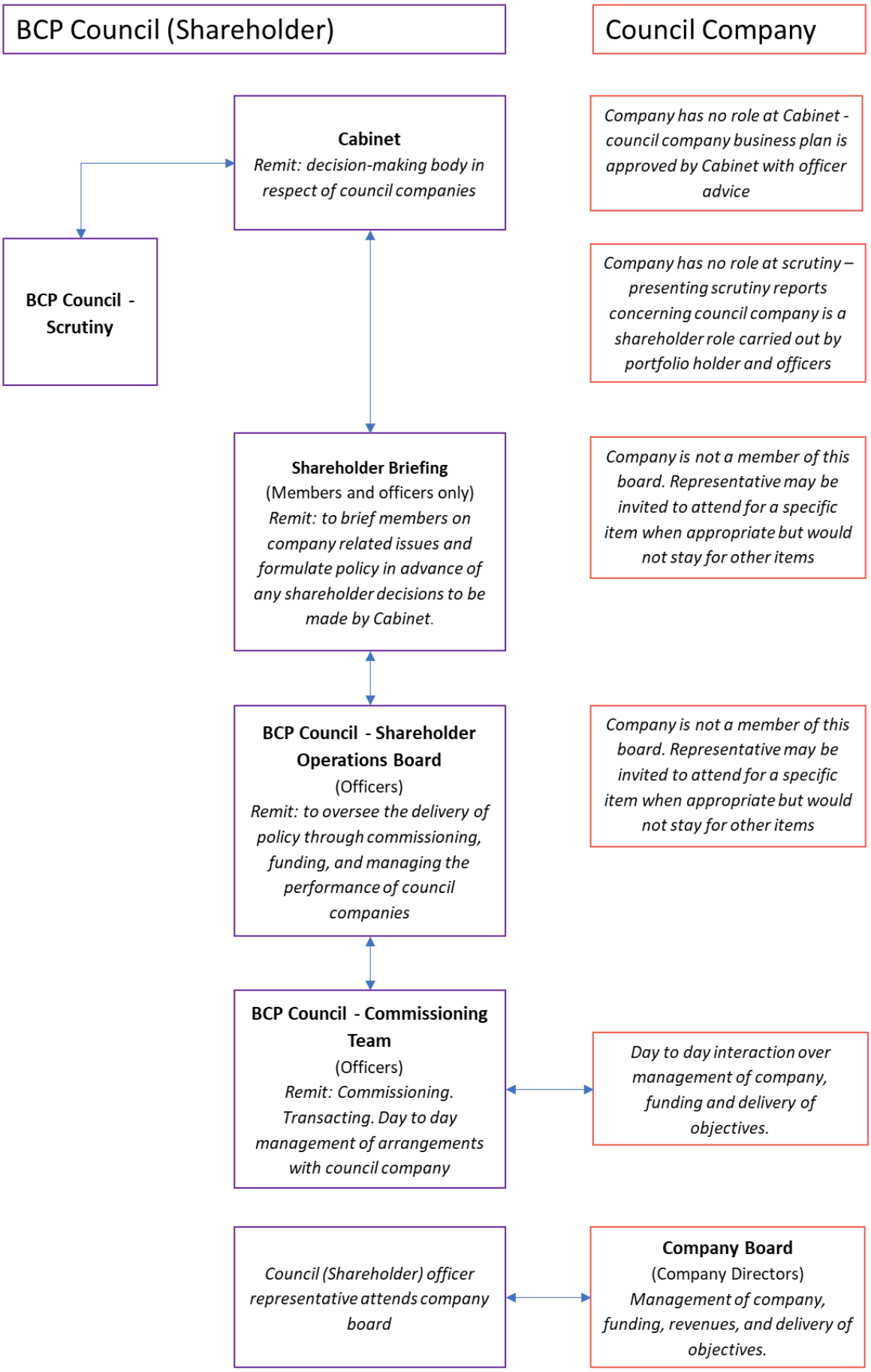Appendix 1
Shareholder Governance Arrangements