

## General Meeting of Shareholders - 20 May 2013

Vote Results - Item 03 of the Agenda Analysis of the management and auditing of the Company.

Percentage of share capital held by shareholders present and represented	46.98%
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Shareholders present and represented	343
Total number of votes to be cast	9 258 900 335

Secret vote	Voters	Votes	%
In Favour	84	9 257 761 321	99.998%
Against	2	180 398	00.002%
Null	0	0	00.000%
Abstention	8	958 616	

