

General Meeting of Shareholders - 20 May 2013

Vote Results - Item 04 of the Agenda Election of one member to the RWB, increasing the number of members in the 2012/2014 term-of-office to 5.

Percentage of share capital held by shareholders present and represented	46.98%
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Shareholders present and represented	342
Total number of votes to be cast	9 258 291 831

Secret vote	Voters	Votes	%
In Favour	82	9 256 367 749	99.999%
Against	3	63 674	00.001%
Null	0	0	00.000%
Abstention	8	1 860 408	

