

## General Meeting of Shareholders - 30 May 2014

Vote Results - Item 04 of the Agenda- Composition of the Remuneration and Welfare Board until the end of the current triennial 2012/2014.

Percentage of share capital held by shareholders present and represented	45.5197%
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Shareholders present and represented	708
Total number of votes to be cast	8 970 650 596

<b>Secret vote</b>	<b>Voters</b>	<b>Votes</b>	<b>%</b>
In Favour	688	8 936 050 069	100.0000%
Against	0	0	0.0000%
Null	0	0	
Abstention	20	34 600 527	

