

## General Meeting of Shareholders - 30 May 2014

Vote Results - Item 08 of the Agenda- Appointment of the external auditor for the triennial 2014/2016;

Percentage of share capital held by shareholders present and represented	45.4914%
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Shareholders present and represented	700
Total number of votes to be cast	8 965 071 727

Secret vote	Voters	Votes	%
In Favour	682	8 717 240 686	99.8024%
Against	5	17 263 134	0.1976%
Null	0	0	
Abstention	13	230 567 907	

