

General Meeting of Shareholders - 30 May 2014

Vote Results - Item 09 of the Agenda- Remuneration policy for the EBD, including the EC as well as on the alteration of the Retirement Regulations of the Executive Directors.

Percentage of share capital held by shareholders present and represented	44.3518%
--	----------

Shareholders present and represented	695
Total number of votes to be cast	8 740 474 014

Open vote	Voters	Votes	%
In Favour	679	8 718 160 725	99.8406%
Against	4	13 922 507	0.1594%
Null	0	0	
Abstention	12	8 390 782	

