

Annual General Meeting of Shareholders - 11 May 2015

Vote Results - Item 05 of the Agenda- Internal policy for the selection and evaluation of the adequacy of the members of the management and supervision bodies and Senior Managers.

Percentage of share capital held by shareholders present and represented	46,6242%
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Shareholders present and represented	904
Total number of votes to be cast	25 267 849 841

Open vote	Shareholders	Votes	%
In Favour	874	24 821 030 266	99.9875%
Against	6	3 108 040	0.0125%
Null	0	0	
Abstention	24	443 711 535	