

Annual General Meeting of Shareholders - 11 May 2015

Vote Results - Item 06 of the Agenda-Ratification of the cooptation of a non-executive Director to fill a vacancy opened at the Board of Directors.

Percentage of share capital held by shareholders present and represented	46,5684%
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Shareholders present and represented	903
Total number of votes to be cast	25 237 617 734

Secret Vvote	Acionistas	Votes	%
In Favour	802	24 904 465 443	98.7191%
Against	82	323 148 929	1.2809%
Nulls	0	0	
Abstention	19	10 003 362	