

Annual Meeting of Shareholders- 11 de maio de 2015

Vote Results - Item 09 of the Agenda- Election of the Remunerations and Welfare Board for the triennial 2015/2017 and establish the respective remuneration.

Percentage of share capital held by shareholders present and represented	46,5445%
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Shareholders present and represented	897
Total number of votes to be cast	25 224 659 027

Secret vote	Shareholders	Votes	%
In Favour	856	25 127 598 702	99.6293%
Against	26	93 497 644	0.3707%
Null	0	0	
Abstention	15	3 562 681	