

Annual Meeting of Shareholders- 11 May 2015

Vote Results - Item 10 of the Agenda- Appointment of the independent statutory auditor to, pursuant to article 28 of the Companies Code (...) make a report on the contributions in kind (...) object of item Eleven of the Agenda.

Percentage of share capital held by shareholders present and represented	46,4434%
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Shareholders present and represented	895
Total number of votes to be cast	25 169 853 575

Secret vote	Shareholders	Votes	%
In Favour	878	25 107 097 108	99.9839%
Against	5	4 031 926	0.0161%
Null	0	0	
Abstention	12	58 724 541	