

Annual General Meeting of Shareholders - 21 April 2016

Vote Results - Item 01 of the Agenda- Individual and consolidated annual report, balance sheet and financial statements of 2015.

Percentage of share capital held by shareholders present and represented	44.7578%
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Shareholders present and represented	1 605
Total number of votes to be cast	24 256 359 060

Open vote	Shareholders	Votes	%
In Favour	1 571	24 218 148 519	99.9188%
Against	7	19 687 438	0.0812%
Null	0	0	
Abstention	27	18 523 103	