

# Annual General Meeting of Shareholders - 21 April 2016

## Vote Results - Item 05 of the Agenda- Appointment of the External Auditor for the triennial 2016/2018 (Alternatives A and B)

Percentage of share capital held by shareholders present and represented	44.2129%
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Shareholders present and represented	1 576
Total number of votes to be cast	23 961 056 879

Secret vote	Shareholders	Votes	%
In Favour of Alternative A	1 494	22 733 071 875	94.9982%
In Favour of Alternative B	47	1 192 245 666	4.9822%
Against Alternatives A and B	7	4 675 973	0.0196%
Null	0	0	
Abstention	28	31 063 365	