

**Vote Results - Item 08 of the Agenda-** (ii) suppression of the preference rights of the shareholders in one or more share capital increases the Board of Directors may decide to carry out, for a maximum term of 3 years, up to the maximum global amount corresponding to 20% of the total amount of the share capital in effect on the date of the resolution, a limit with a maximum global number of shares to issue corresponding to 20% of the shares existing on the date of the resolution..

Percentage of share capital held by shareholders present and represented	44.0653%
--	----------

Shareholders present and represented	1 560
Total number of votes to be cast	23 881 033 389

Open vote	Shareholders	Votes	%
In Favour	1 394	23 350 238 544	97.8277%
Against	154	518 505 774	2.1723%
Null	0	0	
Abstention	12	12 289 071	