

Annual Meeting of Shareholders- 21 April 2016

Vote Results - Item 08 of the Agenda- (i) the renewal of the authorisation granted by paragraph 1 of Article 5 of the Bank's Articles of Association;

Percentage of share capital held by shareholders present and represented	44.0654%
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Shareholders present and represented	1 561
Total number of votes to be cast	23 881 133 389

Open vote	Shareholders	Votes	%
In Favour	1 435	23 525 908 763	98.5400%
Against	118	348 562 142	1.4600%
Null	0	0	
Abstention	8	6 662 484	