

Vote Results - Item 10 of the Agenda- pursuant to a proposal presented by the Board of Directors, on the regrouping, without decreasing the share capital, of the shares representing the share capital of the Bank, on the terms and conditions of the regrouping process and handling of the remaining shares and also on the terms and conditions, suspensive or resolutive, to which the regrouping may be subject and on the consequent alteration of the articles of association (number 1 of article 4 of the articles of association). **(regrouping quotient of 1:75)**

Percentage of share capital held by shareholders present and represented	43.4576%
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Shareholders present and represented	1 522
Total number of votes to be cast	23 551 701 252

Open vote	Shareholders	Votes	%
In Favour	829	20 143 179 920	99.8648%
Against	31	27 274 356	0.1352%
Null	0	0	
Abstention	662	3 381 246 976	