

Annual General Meeting of Shareholders - 10 May 2017

Vote Results - Item 03 of the Agenda- Analysis of the management and auditing of the Company. with the latitude foreseen in the law, including the appraisal of the operations already carried out for the capitalization and payment of the State aid;

Percentage of share capital held by shareholders present and represented	54.169570%
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Shareholders present and represented	586
Total number of votes to be cast	8 187 183 405

Reserved vote	Shareholders	Votes	%
In Favour	564	8 134 145 731	99.396624%
Against	4	49 377 445	0,603376%
Null	0	0	0,000000%
Abstention	18	3 660 229	