

# Annual General Meeting of Shareholders - 10 May 2017

**Vote Results - Item 05 of the Agenda-** composition of the Board of Directors, namely on the ratification of the cooptation of two Directors following the increase of the number of members of the Board of Directors approved at the General Meeting held on 09.11.2016.

Percentage of share capital held by shareholders present and represented	54.144204%
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Shareholders present and represented	578
Total number of votes to be cast	8 183 349 604

Reserved vote	Shareholders	Votes	%
In Favour	513	8 054 659 620	98.716165%
Against	53	104 753 389	1.283835%
Null	0	0	0.000000%
Abstention	12	23 936 595	