

Annual General Meeting of Shareholders - 30 May 2018

Vote Results - Item 06 of the To resolve on the internal policy for the selection and evaluation of the adequacy of the members of the management and supervision bodies;

Percentage of share capital held by shareholders present and represented	62.976750%
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Shareholders present and represented	656
Total number of votes to be cast	9 518 299 751

Open Vote	Shareholders	Votes	%
In Favour	556	9 488 508 849	99.771626%
Against	51	21 718 909	0.228374%
Nulls	0	0	0,000000%
Abstention	49	8 071 993	