

Annual General Meeting of Shareholders - 30 May 2018

Vote Results - Item 07A of the Agenda- To resolve the alteration of article 10°, 13°, 15°, 17°, 25°, 28°, 29°, 35°, 36°, 37°, 38°, addition of new articles 40° to 45°; renumbering current articles 40° and following, changing the current articles 40°, 41°, 48°;

Percentage of share capital held by shareholders present and represented	62.855772%
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Shareholders present and represented	645
Total number of votes to be cast	9 500 015 073

Open vote	Shareholders	Votes	%
In Favour	237	7 885 773 52	85.927379%
Against	285	1 291 480 138	14,072621%
Null	0	0	0, 000000%
Abstention	123	322 761 583	