

General Meeting of Shareholders - 5 November 2018

Vote Results - Item 01 of the Agenda- To resolve on the alteration of the articles of association through the modification of number 2 of article 54 of the Bank's Articles of Association

Percentage of share capital held by shareholders present and represented	62.093868%
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Shareholders present and represented	434
Total number of votes to be cast	9 384 860 899

Open vote	Shareholders	Votes	%
In Favour	430	9 374 000 327	99.908407%
Against	2	8 593 760	0.091593%
Null	0	0	0.000000%
Abstention	2	2 266 812	