

# Annual General Meeting of Shareholders- 22 May 2019

Vote Results - Item 11 of the Agenda - To resolve upon the acquisition and sale of own shares and bonds.

| Form of Participation                   | Number of shareholders | Number of votes      | % Share of Capital |
|---|------------------------|----------------------|--------------------|
| Shareholders present and represented    | 561                    | 9 753 746 347        | 64,534556%         |
| Shareholders voting by postal ballot    | 1                      | 39 363               | 0,000260%          |
| Shareholders voting by electronic means | 0                      | 0                    | 0,000000%          |
| <b>Total</b>                            | <b>562</b>             | <b>9 753 785 710</b> | <b>64,534816%</b>  |

| OPEN VOTE    | Shareholders | Votes                | Percentage  |
|--------------|--------------|----------------------|-------------|
| In Favour    | 545          | 9 651 015 330        | 98.990798%  |
| Against      | 11           | 98 391 225           | 1.009202%   |
| Null         | 0            | 0                    | 0.000000%   |
| Abstention   | 6            | 4 379 155            |             |
| <b>Total</b> | <b>562</b>   | <b>9 753 785 710</b> | <b>100%</b> |