

Annual General Meeting of Shareholders- 22 May 2019

Vote Results - Item 01 of the Agenda - To resolve upon the individual and consolidated annual report, balance sheet and financial statements of 2018, including the Corporate Governance Report;

Form of Participation	Number of shareholders	Number of votes	% Share of Capital
Shareholders present and represented	577	9 761 427 886	64,585380%
Shareholders voting by postal ballot	1	39 363	0,000260%
Shareholders voting by electronic means	0	0	0,000000%
Total	578	9 761 467 249	64,585640%

OPEN VOTE	Shareholders	Votes	Percentage
In Favour	574	9 751 843 849	100.000000%
Against	0	0	0.000000%
Null	0	0	0.000000%
Abstention	4	9 623 400	
Total	578	9 761 467 249	100%