

Annual General Meeting of Shareholders- 22 May 2019

Vote Results - Item 02 of the Agenda -To resolve upon the proposal for the appropriation of profits for the 2018 financial year;

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	468	9 754 257 980	99,987637%
Against	7	1 206 067	0,012363%
Null	0	0	0,000000%
Abstention	103	6 003 202	
Total	578	9 761 467 249	100%