

# Annual General Meeting of Shareholders- 22 May 2019

Vote Results - Item 03 of the Agenda - To carry out a generic appraisal of the management and supervision of the company;

Form of Participation	Number of shareholders	Number of votes	% Share of Capital
Shareholders present and represented	572	9 761 296 436	64,584511%
Shareholders voting by postal ballot	1	39 363	0,000260%
Shareholders voting by electronic means	0	0	0,000000%
<b>Total</b>	<b>573</b>	<b>9 761 335 799</b>	<b>64,584771%</b>

RESERVED VOTE	Shareholders	Votes	Percentage
In Favour	563	9 739 724 585	99.877415%
Against	4	11 954 063	0.122585%
Null	0	0	0.000000%
Abstention	6	9 657 151	
<b>Total</b>	<b>573</b>	<b>9 761 335 799</b>	<b>100%</b>

70200162  
Quando impresso, este documento constitui cópia não controlada.

