

Annual General Meeting of Shareholders- 22 May 2019

Vote Results - Item 06 of the Agenda - To resolve upon the ratification of the cooptation of one Director for the exercise of functions in the term-of-office ending in 2021, filling in a member vacancy in the Audit Committee;

Form of Participation	Number of shareholders	Number of votes	% Share of Capital
Shareholders present and represented	565	9 761 062 135	64,582960%
Shareholders voting by postal ballot	1	39 363	0,000260%
Shareholders voting by electronic means	0	0	0,000000%
Total	566	9 761 101 498	64,583220%

RESERVED VOTE	Shareholders	Votes	Percentage
In Favour	560	9 754 238 862	99.979695%
Against	1	1 980 961	0.020305%
Null	0	0	0.000000%
Abstention	5	4 881 675	
Total	566	9 761 101 498	100%