

Annual General Meeting of Shareholders- 22 May 2019

Vote Results - Item 07 of the Agenda - To resolve upon the appointment of Chairperson of the Audit Committee to exercise functions during the term-of-office ending in 2021;

Form of Participation	Number of shareholders	Number of votes	% Share of Capital
Shareholders present and represented	564	9 756 345 295	64,551752%
Shareholders voting by postal ballot	1	39 363	0,000260%
Shareholders voting by electronic means	0	0	0,000000%
Total	565	9 756 384 658	64,552012%

RESERVED VOTE	Shareholders	Votes	Percentage
In Favour	549	9 727 298 135	99.787834%
Against	4	20 681 861	0.212166%
Null	0	0	0.000000%
Abstention	12	8 404 662	
Total	565	9 756 384 658	100%