

Annual General Meeting of Shareholders- 22 May 2019

Vote Results - Item 08 of the Agenda - To resolve upon the election of a member for the Remunerations and Welfare Board, filling in an existing vacancy in this corporate body;

Form of Participation	Number of shareholders	Number of votes	% Share of Capital
Shareholders present and represented	563	9 754 004 617	64,536265%
Shareholders voting by postal ballot	1	39 363	0,000260%
Shareholders voting by electronic means	0	0	0,000000%
Total	564	9 754 043 980	64,536525%

RESERVED VOTE	Shareholders	Votes	Percentage
In Favour	550	9 725 882 039	99,787692%
Against	5	20 692 741	0,212308%
Null	0	0	0,000000%
Abstention	9	7 469 200	
Total	564	9 754 043 980	100%