

Annual General Meeting of Shareholders- 22 May 2019

Vote Results - Item 09 of the Agenda - To resolve upon the election of the Single Auditor and his/her alternate;



Form of Participation	Number of shareholders	Number of votes	% Share of Capital
Shareholders present and represented	562	9 753 997 284	64,536217%
Shareholders voting by postal ballot	1	39 363	0,000260%
Shareholders voting by electronic means	0	0	0,000000%
Total	563	9 754 036 647	64,536477%

RESERVED VOTE	Shareholders	Votes	Percentage
In Favour	552	9 739 586 486	99.928375%
Against	2	6 980 961	0.071625%
Null	0	0	0.000000%
Abstention	9	7 469 200	
Total	563	9 754 036 647	100%