

Annual General Meeting of Shareholders - 31 May 2012

Vote Results- Item 03 of the Agenda - General appraisal of the management and auditing of the Company.

Percentage of share capital held by shareholders present and represented	41.36%
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Shareholders present and represented	654
Total number of votes to be cast	2 980 141 988

Secret Vote	Voters	Votes	%
In favour	123	2 970 869 272	99.76%
Against	15	7 008 902	00.24%
Null	0	0	00.00%
Abstention	30	2 263 814	

