

Annual General Meeting of Shareholders - 31 May 2012

Vote Results - Item 08 of the Agenda - Reduction of the share capital and consequent alteration of the articles of association.

Percentage of share capital held by shareholders present and represented	41.35%
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Shareholders present and represented	647
Total number of votes to be cast	2 979 470 356

Open Vote	Voters	Votes	%
In favour	144	2 977 881 440	99.96%
Against	7	1 250 601	00.04%
Null	0	0	00.00%
Abstention	11	338 315	

