

Annual General Meeting of Shareholders - 31 May 2012

Vote Results- Items 01 and 02 of the Agenda. Individual and consolidated financial statements.
Distribution of year-end results.

Percentage of share capital held by shareholders present and represented	41.49%
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Shareholders present and represented	656
Total number of votes to be cast	2 989 534 327

Open Vote	Voters	Votes	%
In favour	136	2 977 697 323	99.99%
Against	10	414 106	00.01%
Null	0	0	00.00%
Abstention	24	11 422 898	

