

## General Meeting of Shareholders – 12 April 2010

Voting Results – Item 11 of the Agenda (Proposal nr. 1) Amendment of the Articles of Association

Percentage of capital held by shareholders present and represented	<b>50,36%</b>
Shareholders present, represented or voting by postal ballot/electronic means	<b>1 214</b>
Total number of votes to be cast	<b>2 361 269</b>

	Voters	Votes	%
In favour	136	2 327 026	98,95%
Against	63	24 695	1,05%
Abstentions	80	9 548	

