

General Meeting of Shareholders – 12 April 2010

Voting Results – Item 11 of the Agenda (SB Proposal) Amendment of the Articles of Association

Percentage of capital held by shareholders present and represented	50,36%
Shareholders present, represented or voting by postal ballot/electronic means	1 220
Total number of votes to be cast	2 361 482

	Voters	Votes	%
In favour	158	2 325 938	98,84%
Against	78	27 229	1,16%
Abstentions	48	8 315	

