

General Meeting of Shareholders – 12 April 2010

Voting Results – Item 12 of the Agenda - alter the number of EBD members and elect two new Directors (triennial 2008/2010)

Percentage of capital held by shareholders present and represented	50,31%
Shareholders present, represented or voting by postal ballot/electronic means	1 193
Total number of votes to be cast	2 358 755

Voting with reserved access	Voters	Votes	%
In favour	144	2 336 487	99,65%
Against	65	8 118	0,35%
Abstentions	58	14 150	

