

General Meeting of Shareholders – 12 April 2010

Voting Results – Item 04 of the Agenda - Remuneration policy of the EBD

Percentage of capital held by shareholders present and represented	51,50%
Shareholders present, represented or voting by postal ballot/electronic means	1 319
Total number of votes to be cast	2 414 761

Voting with reserved access	Voters	Votes	%
In favour	147	2 194 938	93,59%
Against	125	150 350	6,41%
Abstentions	91	69 473	

