

## General Meeting of Shareholders – 12 April 2010

Voting Results – Item 05 of the Agenda - Remuneration policy of the SB

Percentage of capital held by shareholders present and represented	<b>51,38%</b>
Shareholders present, represented or voting by postal ballot/electronic means	<b>1 307</b>
Total number of votes to be cast	<b>2 409 311</b>

<b>Voting with reserved access</b>	Voters	Votes	%
In favour	136	2 264 783	96,74%
Against	107	76 294	3,26%
Abstentions	108	68 234	

