

## General Meeting of Shareholders - 25 June 2012

Vote Results - Item 03 of the Agenda Offer to subscription of the instruments that may be converted into shares and shares mentioned in item 2 of the Agenda.

Percentage of share capital held by shareholders present and represented	42.64%
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Shareholders present and represented	529
Total number of votes to be cast	3 072 690 478

Open vote	Voters	Votes	%
In Favour	90	2 981 985 637	99.85%
Against	7	4 430 432	00.15%
Null	0	0	00.00%
Abstention	14	86 274 409	

