

ANNUAL GENERAL MEETING 13TH MARCH 2015

QUÓRUM

Shareholders	Numbers	Shares	% Total Share Capital
Present	204,952	1,392,463,491	22.37%
Represented	52,651	2,470,216,490	39.68%
Total	257,603	3,862,679,981	62.05%

VOTING RESULTS

Agenda	Number os Shares (*)	% Capital Accounting	Number of votes for	Number of votes against	Number of abstentions
Item 1.1	3,862,679,981	62.05%	3,844,605,299	7,746,814	10,327,868
Item 1.2	3,862,679,981	62.05%	3,843,406,794	10,502,026	8,771,161
Item 1.3	3,862,679,981	62.05%	3,814,963,911	30,795,639	16,920,431
Item 2.1	3,862,679,981	62.05%	3,774,984,187	73,603,521	14,092,273
Item 2.2	3,862,679,981	62.05%	3,835,093,972	18,907,624	8,678,385
Item 2.3	3,862,679,981	62.05%	3,706,751,263	141,599,703	14,329,015
Item 2.4	3,862,679,981	62.05%	3,822,612,968	31,382,339	8,684,674
Item 2.5	3,862,679,981	62.05%	3,794,072,612	57,429,273	11,178,096
Item 3	3,862,679,981	62.05%	3,845,589,019	7,405,300	9,685,662
Item 4.1	3,862,679,981	62.05%	3,841,851,794	8,116,728	12,711,459
Item 4.2	3,862,679,981	62.05%	3,841,863,367	9,878,792	10,937,822
Item 4.3	3,862,679,981	62.05%	3,842,015,763	9,879,456	10,784,762
Item 4.4	3,862,679,981	62.05%	3,842,114,950	9,877,810	10,687,221
Item 5.1	3,862,679,981	62.05%	3,215,611,628	639,931,264	7,137,089
Item 5.2	3,862,679,981	62.05%	3,852,594,487	1,497,188	8,588,306
Item 5.3	3,862,679,981	62.05%	3,852,890,342	1,219,265	8,570,374
Item 6	3,862,679,981	62.05%	3,213,622,400	640,384,794	8,672,787
Item 7	3,862,679,981	62.05%	3,685,411,836	162,716,034	14,552,111
Item 8	3,858,809,898	61.99%	3,779,140,640	70,893,089	8,776,169
Item 9	3,862,679,981	62.05%	3,828,233,682	25,580,004	8,866,295
Item 10	3,862,679,981	62.05%	3,849,712,091	4,387,787	8,580,103
Item 11	3,862,679,981	62.05%	3,743,764,756	104,310,079	14,605,146

(*) Number of shares equal to number of issued votes