

# ANNUAL GENERAL MEETING 11<sup>TH</sup> MARCH 2016

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## QUÓRUM

Shareholders	Numbers	Shares	% Total Share Capital
Present	252,833	1,539,281,863	24.18%
Represented	50,271	2,440,788,427	38.34%
<b>Total</b>	<b>303,104</b>	<b>3,980,070,290</b>	<b>62.51%</b>

## VOTING RESULTS

Agenda	Number of Shares (*)	% Capital Accounting	Number of votes for	Number of votes against	Number of abstentions
Item 1.1	3,980,070,290	62.51%	3,968,226,857	8,194,682	3,648,751
Item 1.2	3,980,070,290	62.51%	3,965,323,181	11,981,219	2,765,890
Item 1.3	3,980,070,290	62.51%	3,957,159,704	6,307,279	16,603,307
Item 2.1	3,980,070,290	62.51%	3,824,521,686	112,724,943	42,823,661
Item 2.2	3,980,070,290	62.51%	3,932,931,949	33,117,764	14,020,577
Item 2.3	3,980,070,290	62.51%	3,955,070,081	20,596,281	4,403,928
Item 2.4	3,980,070,290	62.51%	3,956,623,107	18,927,986	4,519,197
Item 3.1	3,980,070,290	62.51%	3,961,223,474	12,377,273	6,469,543
Item 3.2	3,980,070,290	62.51%	3,961,326,807	12,387,537	6,355,946
Item 3.3	3,980,070,290	62.51%	3,961,221,757	12,489,431	6,359,102
Item 3.4	3,980,070,290	62.51%	3,961,087,373	12,503,088	6,479,829
Item 4	3,980,070,290	62.51%	3,878,131,582	99,001,862	2,936,846
Item 5	3,980,070,290	62.51%	3,943,058,960	34,615,789	2,395,541
Item 6	3,980,070,290	62.51%	3,973,746,914	4,176,374	2,147,002
Item 7	3,980,070,290	62.51%	3,782,648,645	156,795,052	40,626,593

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