

## **ANNUAL GENERAL MEETING 15 MARCH 2019**

## **VOTING RESULTS**

Agenda	Number of shares (*)	% of Share Capital represented	Number of votes for	Number of votes against	Number of abstentions
Item 1.1	4,295,623,462	64.42%	4,267,642,311	13,728,932	14,252,219
Item 1.2	4,295,623,462	64.42%	4,255,812,824	25,390,064	14,420,574
Item 1.3	4,295,623,462	64.42%	4,276,536,212	14,522,645	4,564,605
Item 1.4	4,295,623,462	64.42%	3,997,185,246	90,952,716	207,485,500
Item 2.1	4,295,623,462	64.42%	4,210,627,246	79,253,246	5,742,970
Item 2.2	4,295,623,462	64.42%	4,240,745,749	43,867,783	11,009,930
Item 2.3	4,295,623,462	64.42%	4,251,235,243	40,972,355	3,415,864
Item 3	4,295,623,462	64.42%	4,073,789,011	213,130,567	8,703,884
Item 4	4,286,760,327	64.29%	4,208,891,196	75,314,709	2,554,422
Item 5	4,295,623,462	64.42%	4,276,004,183	17,227,779	2,391,500
Item 6	4,295,623,462	64.42%	4,157,423,149	129,378,399	8,821,914

<sup>(\*)</sup> Number of shares in respect of which valid votes have been issued. The General Shareholders' Meeting was constituted with a 64.43% Share Capital quorum.