

## VOTING RESULTS PER AGENDA ITEM

Of the total number of issued shares, being 230,504,806, there were 135,456,323 shares represented at the meeting on which a total of 135,456,323 votes could be cast.

	Total number of shares for which votes were validly cast *	Percentage of the issued capital**	For	Against	Abstentions
<b>Agenda item 4</b>	135,383,169	58.73%	135,380,286	2,883	73,154
<b>Agenda item 5</b>	134,630,804	58.41%	134,558,595	72,209	825,519
<b>Agenda item 6</b>	135,385,914	58.73%	135,378,836	7,078	70,409
<b>Agenda item 7 (i)</b>	135,391,083	58.74%	129,986,214	5,404,869	65,240
<b>Agenda item 7 (ii)</b>	135,393,364	58.74%	130,665,675	4,727,689	62,959
<b>Agenda item 8 (i)</b>	135,361,469	58.72%	129,807,778	5,553,691	94,854
<b>Agenda item 8 (ii)</b>	135,358,359	58.72%	129,110,245	6,248,114	97,964
<b>Agenda item 9</b>	135,141,239	58.63%	134,998,833	142,406	315,084
<b>Agenda item 10</b>	135,391,809	58.74%	111,097,156	24,294,653	64,514
<b>Agenda item 11</b>	135,392,469	58.74%	129,732,874	5,659,595	63,854
<b>Agenda item 12</b>	135,390,769	58.74%	135,340,967	49,802	65,554

\* this number is equal to the number of validly cast votes; it concerns the total number of votes for and against; the number of abstentions is not included in this number

\*\* it concerns the percentage of the total number of votes for and against compared to the total number of issued shares