



General Extraordinary Shareholders' Meeting

Voting rights

Date of the Meeting: 2nd December 2016

ITEM	ATTENDE	REPRESETED	TOTAL VOTES	AFFIRMATIVE VOTES	NEGATIVE VOTES	ABSTENTION	IN BLANC
P-01 - Punto 01	17	163	540.543.658	537.481.156 (99,43%)	2.060.868 (0,38%)	1.001.634 (0,19%)	0 (0%)
P-02 - Punto 02	17	163	540.543.658	538.482.790 (99,62%)	2.060.868 (0,38%)	0 (0%)	0 (0%)
P-03 - Punto 03	17	163	540.543.658	538.482.790 (99,62%)	2.060.868 (0,38%)	0 (0%)	0 (0%)

The total amount of votes issued, 540,543,658 are valid and they represent 87.59 % of the share capital of the company.