



General Shareholders' Meeting

Voting rights

Date of the Meeting : 27/04/2016

ITEM	ATTENDEES	REPRESENTED	TOTAL VOTES	AFFIRMATIVE VOTES	NEGATIVE VOTES	ABSTENTION	IN BLANC
P-01 - Item 1	17	215	544.650.425	544.471.412 (99.97%)	179.013 (0.03%)	0 (0%)	0 (0%)
P-02 - Item 2	17	215	544.650.425	544.650.175 (100%)	250 (0%)	0 (0%)	0 (0%)
P-03 - Item 3	17	215	544.650.425	543.867.471 (99.86%)	222.820 (0.04%)	560.134 (0.1%)	0 (0%)
P-04.1 - Item 4.1	17	215	544.650.425	457.560.938 (84.01%)	84.806.334 (15.57%)	2.283.153 (0.42%)	0 (0%)
P-04.2 - Item 4.2	17	215	544.650.425	542.532.367 (99.61%)	2.118.058 (0.39%)	0 (0%)	0 (0%)
P-04.3 - Item 4.3	17	215	544.650.425	453.501.769 (83.26%)	88.865.503 (16.32%)	2.283.153 (0.42%)	0 (0%)
P-04.4 - Item 4.4	17	215	544.650.425	461.003.299 (84.64%)	83.647.126 (15.36%)	0 (0%)	0 (0%)
P-04.5 - Item 4.5	17	215	544.650.425	543.672.308 (99.82%)	978.117 (0.18%)	0 (0%)	0 (0%)
P-05 - Item 5	17	215	544.650.425	543.538.367 (99.8%)	665.424 (0.12%)	446.634 (0.08%)	0 (0%)
P-06 - Item 6	17	215	544.650.425	544.401.688 (99.95%)	248.737 (0.05%)	0 (0%)	0 (0%)
P-07 - Item 7	17	215	544.650.425	543.687.219 (99.82%)	963.206 (0.18%)	0 (0%)	0 (0%)
P-08 - Item 8	17	215	544.650.425	539.710.317 (99.09%)	4.362.176 (0.8%)	577.932 (0.11%)	0 (0%)
P-09 - Item 9	17	215	544.650.425	540.041.116 (99.15%)	4.609.309 (0.85%)	0 (0%)	0 (0%)
P-10 - Item 10	17	215	544.650.425	544.650.175 (100%)	250 (0%)	0 (0%)	0 (0%)
P-11 - Item 11	17	215	544.650.425	543.328.717 (99.76%)	1.202.118 (0.22%)	119.590 (0.02%)	0 (0%)

The total amount of votes issued, 544,650,425, are valid and they represent 88.26% of the share capital of the company