



## GENERAL SHAREHOLDERS' MEETING

### VOTING RIGHTS

Celebrated 29 th May 2017 (13:30)

ITEM	ATTENDEES	REPRESETED	TOTAL VOTES	AFFIRMATIVE VOTES	NEGATIVE VOTES	ABSTENTION	IN BLANC
P-01 - P-01	12	153	520.805.911	520.522.911 (99,95%)	283.000 (0,05%)	0 (0%)	0 (0%)
P-02 - P-02	12	153	520.805.911	520.805.911 (100%)	0 (0%)	0 (0%)	0 (0%)
P-03 - P-03	12	153	520.805.911	520.805.911 (100%)	0 (0%)	0 (0%)	0 (0%)
P-04 - P-04	12	153	520.805.911	519.633.351 (99,77%)	497.970 (0,1%)	674.590 (0,13%)	0 (0%)
P-05 - P-05	12	153	520.805.911	506.351.259 (97,22%)	14.423.282 (2,77%)	0 (0%)	31.370 (0,01%)
P-06 - P-06	12	153	520.805.911	520.522.621 (99,95%)	283.290 (0,05%)	0 (0%)	0 (0%)
P-07 - P-07	12	153	520.805.911	518.324.044 (99,52%)	2.481.867 (0,48%)	0 (0%)	0 (0%)
P-08 - P-08	12	153	520.805.911	518.524.216 (99,56%)	1.891.695 (0,36%)	390.000 (0,07%)	0 (0%)
P-09 - P-09	12	153	520.805.911	520.805.911 (100%)	0 (0%)	0 (0%)	0 (0%)
P-10 - P-10	12	153	520.805.911	505.121.414 (96,99%)	13.904.857 (2,67%)	1.779.640 (0,34%)	0 (0%)

**The total amount of votes issued, 520,805,911 are valid and they represent 84,39% % of the share capital of the company.**

