



QUORUM AND RESULTS OF THE VOTING: EXTRAORDINARY GENERAL MEETING 16 OCTOBER 2017

Attendance to the EGM

	Number of shareholders	Number of shares	% share capital
Shareholders attending	65	2,305,720,258	90.471
Shareholders represented	9	74,104,840	2.908
TOTAL	74	2,379,825,098	93.379

Vote on resolutions made.

Number on the agenda	Summary of the resolution	Number of shares with voting rights	% share capital they represent	Votes in favor	Votes against	Abstentions
First	Consolidation and cancellation of shares	2,379,488,365	93.365	2,378,088,030	1,400,335	0
Second	Delegation of powers to formalize, interpret, correct and implement the resolutions	2,379,488,365	93.365	2,378,088,030	895,335	505,000