



## QUORUM AND RESULTS OF THE VOTING: ANNUAL GENERAL MEETING JUNE 29 2017

### Attendance to the AGM

	Number of shareholders	Number of shares	% share capital
Shareholders attending	80	2.340.760.159	91,846
Shareholders represented	10	16.084.499	0,631
<b>TOTAL</b>	<b>90</b>	<b>2.356.844.658</b>	<b>92,477</b>

### 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	Approval of the 2016 Annual Financial Statements	2.356.507.925	92,464	2.354.001.036	2.506.889	0
Second	Approval of the Proposed Allocation of the Profits/Losses.	2.356.507.925	92,464	2.354.001.036	2.506.889	0
Third	Approval of the management of the Board of Directors.	2.356.507.925	92,464	2.354.001.036	2.506.889	0
Fourth	Delegation of powers to formalize, interpret, correct and implement the resolutions	2.356.507.925	92,464	2.354.001.036	2.506.889	0
Fifth	Consultative vote on the 2016 Annual Report on the Directors' Remuneration.	2.356.507.925	92,464	2.353.957.560	2.516.704	33.661