

## VOTES

SHARES	NOMINAL VALUE	SHARE CAPITAL
829,250,635	1.00	829,250,635.00

ITEM	DESCRIPTION
12	Resolve on the granting of authorisation to the Board of Directors for the acquisition and sale of treasury shares bonds or other treasury securities, by the Company or by its affiliates.

TOTAL					
	IN FAVOR		AGAINST		ABSTENTION
ITEM	VOTES	%	VOTES	%	VOTES
12	648,154,395	97.20 %	18,701,393	2.80 %	329,546

**Votes: Approved by Majority**