

VOTES

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

| ITEM | DESCRIPTION |
|------|--|
| 1 | Resolve on the integrated management report and on the individual and consolidated accounts for the year 2018 as well as the remaining reporting documents, including the corporate governance report and the consolidated non-financial information, together with the accounts legal certification documents and the opinion and activity report of the Audit Board. |

| TOTAL | | | | | |
|-------|-------------|---------|---------|--------|------------|
| ITEM | IN FAVOR | | AGAINST | | ABSTENTION |
| | VOTES | % | VOTES | % | VOTES |
| 1 | 664,611,040 | 99.95 % | 365,062 | 0.05 % | 2,209,232 |

Votes: Approved by Majority