

## VOTES

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

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

TOTAL					
	IN FAVOR		AGAINST		ABSTENTION
ITEM	VOTES	%	VOTES	%	VOTES
8	687,432,727	98.88 %	7,766,933	1.12 %	376,581

**Votes: Approved by Majority**