

## VOTES

| SHARES      | NOMINAL VALUE | SHARE CAPITAL  |
|-------------|---------------|----------------|
| 773,082,725 | 1.00          | 773,082,725.00 |

| ITEM | DESCRIPTION  |
|------|--|
| 5    | Resolve on the reduction of the Company`s share capital up to 9% of its current share capital by cancellation of own shares. |

| TOTAL |             |         |         |        |            |
|-------|-------------|---------|---------|--------|------------|
|       | IN FAVOR    |         | AGAINST |        | ABSTENTION |
| ITEM  | VOTES       | %       | VOTES   | %      | VOTES      |
| 5     | 656,989,581 | 99.88 % | 805,369 | 0.12 % | 5,211      |

**Votes: Approved by qualified Majority**