

## Voting Results for the General Meeting of 28 April 2011

### Ordinary session

1. Separate financial statements at December 31, 2010; pertinent and related resolutions:

121,978,606 votes in favor, equivalent to 99.973308% of votes represented and 76.113185% of ordinary share capital;

29 votes against, equivalent to 0.000024% of votes represented and 0.000018% of ordinary share capital;

32,538 abstentions, equivalent to 0.026668% of votes represented and 0.020303% of ordinary share capital;

0 shares not voted.

Company action for liability of the Directors:

2 votes in favor, equivalent to 0.000002% of votes represented and 0.000001% of ordinary share capital;

122,009,269 votes against, equivalent to 99.998439% of votes represented and 76.132318% of ordinary share capital;

577 abstentions, equivalent to 0.000473% of votes represented and 0.000360% of ordinary share capital;

1,325 shares not voted, equivalent to 0.001086% of votes represented and 0.000827% of ordinary share capital.



2. Resolutions as regards the Board of Directors:

114,729,309 votes in favor, equivalent to 94.031806% of votes represented and 71.589710% of ordinary share capital;

7,280,490 votes against, equivalent to 5.967068% of votes represented and 4.542938% of ordinary share capital;

1,364 abstentions, equivalent to 0.001118% of votes represented and 0.000851% of ordinary share capital;

10 shares not voted, equivalent to 0.000008% of votes represented and 0.000006% of ordinary share capital.

3. Resolutions as regards the purchase and disposal of own shares:

112,678,977 votes in favor, equivalent to 92.351375% of votes represented and 70.310328% of ordinary share capital;

9,330,551 votes against, equivalent to 7.647294% of votes represented and 5.822152% of ordinary share capital;

0 abstentions;

1,625 shares not voted, equivalent to 0.001332% of votes represented and 0.001014% of ordinary share capital.

4. Appointment of Independent Auditors for the 2012/2020 period.

122,009,297 votes in favor, equivalent to 99.997695% of votes represented and 76.132335% of ordinary share capital;

29 votes against, equivalent to 0.000024% of votes represented and 0.000018% of ordinary share capital;

1,535 abstentions, equivalent to 0.001258% of votes represented and 0.000958% of ordinary share capital;

1,248 shares not voted, equivalent to 0.001023% of votes represented and 0.000779% of ordinary share capital.

**Extraordinary session**

Motion to amend Articles 10, 11, 12, 13, 14, 16, 18, 23 and 25 of the corporate Bylaws as well as the name of Title VII thereof; pertinent and related resolutions.

156,397,983 votes in favor, equivalent to 99.513833% of votes represented and 65.973742% of share capital with voting rights;

633,646 votes against, equivalent to 0.403180% of votes represented and 0.267292% of share capital with voting rights;

130,424 abstentions, equivalent to 0.082987% of votes represented and 0.055017% of share capital with voting rights;

0 shares not voted.