The capital is composed of $226,517,160$

| Resolution | Type | Date | Votes |  |  |  |  |  | Present \& Represented at the meeting |  | Expressed |  |  | Excluded |  | Result |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | For | \% | Against | \% | Abstained | \% | Shares | Votes | Shares | \% of Voting Capital | Votes | Shares | Votes |  |
| 1 | ORD | $\begin{gathered} \hline 31 / 05 / 2017 \\ 12: 27: 53 \\ \hline \end{gathered}$ | 170,003,928 | 95.2\% | 5,130,120 | 2.9\% | 3,419,818 | 1.9\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 2 | ORD | $\begin{aligned} & 31 / 05 / 2017 \\ & 12: 28: 17 \end{aligned}$ | 169,506,558 | 94.9\% | 5,627,899 | 3.2\% | 3,419,409 | 1.9\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 3 | ORD | $\begin{gathered} 12 / 20.17 \\ \hline 3105 / 2017 \\ 12: 28: 43 \\ \hline \end{gathered}$ | 174,565,569 | 97.8\% | 413,196 | 0.2\% | 3,575,101 | 2.0\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 4 | ORD | $\begin{gathered} \text { 31/05/2017 } \\ \text { 12:29:07 } \\ \hline \end{gathered}$ | 169,986,168 | 95.2\% | 4,991,961 | 2.8\% | 3,575,737 | 2.0\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 5 | ORD | $\begin{aligned} & 31 / 05 / 2017 \\ & 12: 29: 32 \\ & \hline \end{aligned}$ | 174,053,503 | 97.5\% | 1,078,635 | 0.6\% | 3,421,728 | 1.9\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 6 | ORD | $\begin{gathered} 31 / 05 / 2017 \\ 12: 29: 57 \\ \hline \end{gathered}$ | 123,963,812 | 69.4\% | 51,168,988 | 28.7\% | 3,421,066 | 1.9\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 7 | ORD | $\begin{gathered} 31 / 05 / 2017 \\ 12: 30: 22 \\ \hline \end{gathered}$ | 174,646,902 | 97.8\% | 485,711 | 0.3\% | 3,421,253 | 1.9\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 8 | ORD | $\begin{gathered} 31 / 05 / 2017 \\ 12: 30: 53 \\ \hline \end{gathered}$ | 108,360,378 | 60.7\% | 66,750,656 | 37.4\% | 3,442,832 | 1.9\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 9 | ORD | $\begin{gathered} 31 / 05 / 2017 \\ 12: 31: 17 \\ \hline \end{gathered}$ | 164,717,214 | 92.3\% | 10,414,183 | 5.8\% | 3,422,469 | 1.9\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 10 | ORD | $\begin{gathered} 31 / 05 / 2017 \\ 12: 31: 45 \\ \hline \end{gathered}$ | 174,476,460 | 97.7\% | 655,567 | 0.4\% | 3,421,839 | 1.9\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 11 | ORD | $\begin{gathered} 121 / 05 / 2017 \\ 12: 32: 21 \\ \hline \end{gathered}$ | 101,877,598 | 57.1\% | 73,199,537 | 41.0\% | 3,476,731 | 1.9\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 12 | ORD | $\begin{gathered} \hline \text { 31/05/2017 } \\ \text { 12:32:49 } \\ \hline \end{gathered}$ | 100,185,367 | 56.1\% | 74,933,574 | 42.0\% | 3,434,925 | 1.9\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 13 | ORD | $\begin{gathered} 12 / 05 / 20 \\ \hline 12: 33: 15 \\ \hline \end{gathered}$ | 127,342,159 | 71.3\% | 47,788,183 | 26.8\% | 3,423,524 | 1.9\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 14 | ORD | $\begin{gathered} 31 / 05 / 2017 \\ 12: 33: 42 \\ \hline \end{gathered}$ | 130,710,884 | 73.2\% | 47,762,018 | 26.7\% | 80,964 | <0.1\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 15 | ORD | $\begin{gathered} 31 / 05 / 2017 \\ 12: 34: 10 \\ \hline \end{gathered}$ | 172,958,745 | 96.9\% | 5,377,508 | 3.0\% | 217,613 | 0.1\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 16 | ORD | $\begin{gathered} 31 / 05 / 2017 \\ 12: 34: 39 \\ \hline \end{gathered}$ | 177,579,252 | 99.5\% | 755,310 | 0.4\% | 219,304 | 0.1\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 17 | ORD | $\begin{gathered} \text { 31/05/2017 } \\ 12: 35: 07 \\ \hline \end{gathered}$ | 162,128,097 | 90.8\% | 16,208,173 | 9.1\% | 217,596 | 0.1\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 18 | ORD | $\begin{gathered} \text { 31/05/2017 } \\ 12: 35: 33 \\ \hline \end{gathered}$ | 159,353,762 | 89.2\% | 18,976,812 | 10.6\% | 223,292 | 0.1\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 19 | ORD | $\begin{gathered} \text { 31/05/2017 } \\ 12: 35: 59 \\ \hline \end{gathered}$ | 162,246,390 | 90.9\% | 16,070,383 | 9.0\% | 237,093 | 0.1\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 20 | ORD | $\begin{gathered} \text { 31/05/2017 } \\ 12: 36: 27 \end{gathered}$ | 161,071,754 | 90.2\% | 17,264,295 | 9.7\% | 217,817 | 0.1\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 21 | ORD | $\begin{gathered} \text { 31/05/2017 } \\ 12: 36: 53 \\ \hline \end{gathered}$ | 121,573,619 | 68.1\% | 56,653,175 | 31.7\% | 290,942 | 0.2\% | 155,331,382 | 178,517,736 | 155,331,382 | 68.6\% | 178,517,736 | 25,259 | 36,130 | Approved |
| 22 | ORD | $\begin{gathered} 31 / 05 / 2017 \\ 12: 37: 20 \\ \hline \end{gathered}$ | 149,857,602 | 83.9\% | 28,399,509 | 15.9\% | 292,255 | 0.2\% | 155,352,141 | 178,549,366 | 155,352,141 | 68.6\% | 178,549,366 | 4,500 | 4,500 | Approved |
| 23 | ORD | $\begin{gathered} 31 / 05 / 2017 \\ 12: 37: 44 \\ \hline \end{gathered}$ | 178,300,252 | 99.9\% | 187,427 | 0.1\% | 66,187 | <0.1\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |
| 24 | EXT | $\begin{gathered} \text { 31/05/2017 } \\ \text { 12:38:09 } \\ \hline \end{gathered}$ | 177,173,670 | 99.2\% | 1,316,767 | 0.7\% | 61,872 | <0.1\% | 155,355,084 | 178,552,309 | 155,355,084 | 68.6\% | 178,552,309 | 0 | 0 | Approved |
| 25 | EXT | $\begin{gathered} \text { 31/05/2017 } \\ 12: 38: 40 \\ \hline \end{gathered}$ | 173,066,564 | 96.9\% | 5,357,476 | 3.0\% | 128,269 | <0.1\% | 155,355,084 | 178,552,309 | 155,355,084 | 68.6\% | 178,552,309 | 0 | 0 | Approved |
| 26 | EXT | $\begin{gathered} \text { 31/05/2017 } \\ \text { 12:39:16 } \\ \hline \end{gathered}$ | 173,572,465 | 97.2\% | 4,857,819 | 2.7\% | 122,025 | <0.1\% | 155,355,084 | 178,552,309 | 155,355,084 | 68.6\% | 178,552,309 | 0 | 0 | Approved |
| 27 | EXT | $\begin{gathered} 31 / 05 / 2017 \\ 12: 39: 47 \\ \hline \end{gathered}$ | 176,045,957 | 98.6\% | 2,442,130 | 1.4\% | 64,222 | <0.1\% | 155,355,084 | 178,552,309 | 155,355,084 | 68.6\% | 178,552,309 | 0 | 0 | Approved |
| 28 | EXT | $\begin{gathered} 31 / 05 / 2017 \\ 12: 40: 17 \\ \hline \end{gathered}$ | 175,924,603 | 98.5\% | 2,510,004 | 1.4\% | 117,702 | <0.1\% | 155,355,084 | 178,552,309 | 155,355,084 | 68.6\% | 178,552,309 | 0 | 0 | Approved |
| 29 | EXT | $\begin{gathered} 31 / 05 / 2017 \\ 12: 40: 42 \\ \hline \end{gathered}$ | 178,482,011 | >99.9\% | 5,139 | <0.1\% | 65,159 | <0.1\% | 155,355,084 | 178,552,309 | 155,355,084 | 68.6\% | 178,552,309 | 0 | 0 | Approved |
| 30 | ORD | $\begin{gathered} 31 / 05 / 2017 \\ 12: 41: 06 \end{gathered}$ | 176,474,514 | 98.8\% | 4,273 | <0.1\% | 2,075,079 | 1.2\% | 155,356,641 | 178,553,866 | 155,356,641 | 68.6\% | 178,553,866 | 0 | 0 | Approved |

