

Number of shares constituting the share capital: 567,068,555

Number of shares having a right to vote: 556,393,440

	Ordinary			Extraordinary		
	Number	Shares	Voting rights	Number	Shares	Voting rights
Shareholders attending	-	-	-	-	-	-
Proxy to the Chairman	2,550	2,027,171	3,526,953	2,532	1,966,296	3,405,175
Proxy to another shareholder	-	-	-	-	-	-
Vote by post	5,601	362,969,487	380,462,650	5,599	362,966,335	380,459,032
Total	8,151	364,996,658	383,989,603	8,131	364,932,631	383,864,207
Quorum	65.60%			65.58%		

Resolutions	Type	For	Against	Abstention	Total For (en %)	Total Against (en %)
1	ord.	383,416,449	254,948	318,206	99.93	0.07
2	ord.	383,582,317	89,080	318,206	99.98	0.02
3	ord.	382,248,219	1,673,220	68,164	99.56	0.44
4	ord.	383,785,995	122,539	81,069	99.97	0.03
5	ord.	364,871,594	19,018,010	99,999	95.05	4.95
6	ord.	334,029,239	48,552,800	1,407,564	87.31	12.69
7	ord.	305,351,223	71,280,870	7,357,510	81.07	18.93
8	ord.	353,001,598	30,804,396	183,609	91.97	8.03
9	ord.	351,257,743	18,804,927	13,926,933	94.92	5.08
10	ord.	334,434,219	49,314,016	241,368	87.15	12.85
11	ord.	35,339,245	333,848,846	14,801,512	9.57	90.43
12	ord.	10,472,576	358,735,099	14,781,928	2.84	97.16
13	ord.	353,355,087	26,667,437	3,967,079	92.98	7.02
14	ord.	10,675,263	358,561,757	14,752,583	2.89	97.11
15	ord.	378,803,210	4,980,252	206,141	98.70	1.30
16	extr.	353,410,160	30,249,793	204,254	92.12	7.88
17	extr.	358,932,444	24,893,707	38,056	93.51	6.49
18	extr.	355,382,312	28,401,107	80,788	92.60	7.40
19	extr.	333,721,931	50,017,253	125,023	86.97	13.03
20	extr.	374,813,021	9,015,194	35,992	97.65	2.35
21	extr.	382,185,336	1,643,856	35,015	99.57	0.43
22	extr.	369,731,784	14,069,628	62,795	96.33	3.67
23	extr.	369,849,147	13,957,974	57,086	96.36	3.64
24	extr.	367,059,208	16,771,893	33,106	95.63	4.37
25	extr.	380,298,789	3,487,576	77,842	99.09	0.91
26	ord.	383,322,916	42,720	623,967	99.99	0.01