

Results of voting Shareholders' Meeting 2014

Attendance in all votings: 31.593.926 of 60.097.000 votes

Item	Valid Votes ¹	Interest of Capital ²	Yes		No		Abstention	Approved
2	25.822.619	42,97 %	25.813.636	99,97% ³	8.983	0,03 % ⁴	5.771.307	Yes
3	29.211.281	48,61 %	29.199.740	99,96% ³	11.541	0,04 % ⁴	2.382.645	Yes
4	25.860.826	43,03 %	25.713.990	99,43% ³	146.836	0,57 % ⁴	5.733.100	Yes
5	26.630.368	44,31 %	25.683.489	96,44% ³	946.879	3,56 % ⁴	4.963.558	Yes

¹ Number of Shares for which valid votes were casted (sum of Yes- and No-Votes)

² Interest of Capital which was represented by the valid votes

³ Interest of the Yes-Votes related to the valid votes

⁴ Interest of the No-Votes related to the valid votes