

SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING OF 2 APRIL 2019

Agenda item	Shares represented in the Shareholders' Meeting and for which a vote was cast	% of total share capital with voting rights	Number of Shares in Favour	Number of Shares Against	Number of Shares Abstaining
Item 1. on the agenda <i>(Financial Statements at December 31, 2018)</i>	5,241,614,573	99.52	5,241,587,993	25,080	1,500
Item 2. on the agenda <i>(Allocation of net profit of the year 2018)</i>	5,241,614,573	99.52	5,241,587,993	25,080	1,500
Item 3. on the agenda <i>(Consultation on "Section One" of the Compensation Report)</i>	5,241,614,573	99.52	5,241,599,493	-	15,080
Item 4. on the agenda <i>(Determination of the number of Directors)</i>	5,241,614,573	99.52	5,241,599,493	-	15,080
Item 5. on the agenda <i>(Appointment of the Board of Directors)</i>	5,241,614,573	99.52	5,293,730,049	1,598,552	285,972
Item 6. on the agenda <i>(Appointment of the Chairman of the Board of Directors)</i>	5,241,614,573	99.52	5,293,730,049	1,598,552	285,972
Item 7. on the agenda <i>(Determination of the term of office of the Directors)</i>	5,241,614,573	99.52	5,241,587,993	3,630	22,950
Item 8. on the agenda <i>(Determination of the compensation of the Board of Directors)</i>	5,241,614,573	99.52	5,239,890,421	1,429,100	295,052