

Result of the votes Ordinary and Extraordinary Shareholders' Meeting of May 18. 2016

Number of outstanding shares: 172,181,500 Number of shares with voting rights: 169,780,918

Ordinary part	Shareholders	Shares	votes		
Proxy to the Chairman	1,388	4,206,755	4,206,755		
Vote by correspondence	1,858	94,749,541	94,749,541		
Attendees	245	8,699,615	8,699,615		
By a proxy attending	3	550	550		
Total	3,494	107,656,461	107,656,461		

Extraordinary part	Actionnaires	Titres	Voix
Proxy to the Chairman	1,389	4,210,255	4,210,255
Vote by correspondence	1,858	94,763,455	94,763,455
Attendees	245	8,699,615	8,699,615
By a proxy attending	3	550	550
Total	3,495	107,656,461	107,656,461

Quorum 63.40%

Quorum 63,41%

			Votes					D	Fundadad		
Resolution Type Date							Presents and represented shares	Excluded shares	Results		
		18/05/2016	In favor	%	Against	%	Abstention	%			
Resolution 1	OSM	12:15:28	107,592,434	99.94%	32,909	0.03%	31,118	0.03%	107,656,461	0	Approved
Resolution 2	OSM	18/05/2016 12:15:52	107,575,902	99.93%	32,817	0.03%	47,742	0.04%	107,656,461	0	Approved
Resolution 3	OSM	18/05/2016 12:16:33	73,471,843	68.25%	34,146,178	31.72%	32,890	0.03%	107,650,911	5,550	Approved
Resolution 4	OSM	18/05/2016 12:17:01	106,778,445	99.18%	853,257	0.79%	24,759	0.02%	107,656,461	0	Approved
Resolution 5	OSM	18/05/2016 12:17:27	98,569,797 ⁽¹⁾	91.56% ⁽¹⁾	9,042,967	8.40%	43,697	0.04%	107,656,461	0	Approved
Resolution 6	OSM	18/05/2016 12:17:53	106,599,734	99.02%	1,030,922	0.96%	25,805	0.02%	107,656,461	0	Approved
Resolution 7	OSM	18/05/2016 12:18:24	105,594,909	98.09%	2,036,432	1.89%	25,120	0.02%	107,656,461	0	Approved
Resolution A	OSM	18/05/2016 12:18:52	2,050,864	1.91%	105,566,151	98.06%	39,446	0.03%	107,656,461	0	Rejected
Resolution 8	OSM	18/05/2016 12:19:20	98,230,231	91.24%	9,398,989	8.73%	27,241	0.03%	107,656,461	0	Approved
Resolution 9	OSM	18/05/2016 12:19:46	107,123,449	99.50%	488,541	0.45%	44,471	0.04%	107,656,461	0	Approved
Resolution 10	OSM	18/05/2016 12:20:30	106,845,519	99.25%	757,470	0.70%	53,472	0.05%	107,656,461	0	Approved
Resolution 11	ESM	18/05/2016 12:21:06	107,315,880	99.67%	328,233	0.30%	29,762	0.03%	107,673,875	0	Approved
Resolution 12	ESM	18/05/2016 12:21:42	107,150,593	99.51%	496,018	0.46%	27,264	0.03%	107,673,875	0	Approved
Resolution 13	ESM	18/05/2016 12:22:17	103,949,511	96.54%	3,677,955	3.42%	46,409	0.04%	107,673,875	0	Approved
Resolution 14	ESM	18/05/2016 12:22:56	104,976,064	97.49%	2,656,303	2.47%	41,508	0.04%	107,673,875	0	Approved
Resolution 15	ESM	18/05/2016 12:23:32	102,377,659	95.08%	5,264,401	4.89%	31,815	0.03%	107,673,875	0	Approved
Resolution 16	ESM	18/05/2016 12:24:16	102,084,773	94.81%	5,558,830	5.16%	30,272	0.03%	107,673,875	0	Approved
Resolution 17	ESM	18/05/2016 12:25:03	97,825,727	90.85%	9,802,177	9.10%	45,971	0.04%	107,673,875	0	Approved
Resolution 18	ESM	18/05/2016 12:25:46	101,958,899	94.69%	5,688,564	5.28%	26,412	0.02%	107,673,875	0	Approved
Resolution 19	ESM	18/05/2016 12:26:32	103,605,914	96.22%	4,038,075	3.75%	29,886	0.03%	107,673,875	0	Approved
Resolution 20	ESM	18/05/2016 12:27:16	104,477,477	97.03%	3,161,186	2.94%	35,212	0.03%	107,673,875	0	Approved
Resolution 21	ESM	18/05/2016 12:28:02	99,658,762	92.56%	7,987,831	7.42%	27,282	0.02%	107,673,875	0	Approved
Resolution 22	ESM	18/05/2016 12:28:36	99,067,708	92.01%	8,554,907	7.95%	51,260	0.04%	107,673,875	0	Approved
Resolution 23	ESM	18/05/2016 12:29:12	106,565,367	98.97%	1,076,833	1.00%	31,675	0.03%	107,673,875	0	Approved
Resolution 24	ESM	18/05/2016 12:29:38	106,558,952	98.96%	1,064,513	0.99%	50,410	0.05%	107,673,875	0	Approved

 $^{^{(1)}}$ corrected on June 27, 2016 further to a clerical error initially leading to underestimate votes in favor by 0.01%