

GENERAL SHAREHOLDERS MEETING 2017 ATTENDANCE

At the Annual Shareholders Meeting held on June 30, 2017, including those present and represented by proxy there were 297 shareholders in attendance, holding a total of 60.383.609 shares representing 77,083% of subscribed share capital, as follows:

- -<u>Present</u> at the meeting were 69 shareholders holding 13.807.912 shares, equal to 17,627% of the company's subscribed share capital.
- -Represented by proxy at the meeting were 228 shareholders holding 46.575.697 shares, equal to 59,456% of the company's subscribed share capital.