

## GENERAL SHAREHOLDERS MEETING 2016 ATTENDANCE

At the Annual Shareholders Meeting held on April 1, 2016, including those present and represented by proxy there were 437 shareholders in attendance, holding a total of 56,757,844 shares representing 72.454% of subscribed share capital, as follows:

-<u>Present</u> at the meeting were 61 shareholders holding 10,588,436 shares, equal to 13.517% of the company's subscribed share capital.

-<u>Represented</u> by proxy at the meeting were 376 shareholders holding 46,169,408 shares, equal to 58.938% of the company's subscribed share capital.