



## **GENERAL SHAREHOLDERS MEETING 2015 ATTENDANCE**

At the Annual Shareholders Meeting held on April 20, 2015, including those present and represented by proxy there were 544 shareholders in attendance, holding a total of 1.142.598.526 shares representing 52,945% of subscribed share capital, as follows:

-Present at the meeting were 115 shareholders holding 503.794.600 shares, equal to 23,345% of the company's subscribed share capital.

-Represented by proxy at the meeting were 429 shareholders holding 638.803.926 shares, equal to 29,601 % of the company's subscribed share capital.