

ISSUE	SHARES	NOMINAL	SHARE CAPITAL
TYPE A	261.660.000	1,00	261.660.000,00
TYPE B	272.340.000	1,00	272.340.000,00

POINT	DESCRIPTION
5	Pass a resolution on the approval of the declaration of the Remuneration Committee on the remuneration policy of the members of the managing and supervisory bodies of the Company.

TOTAL					
	IN FAVOR		AGAINST		ABSTENTION
POINT	VOTES	%	VOTES	%	VOTES
5	432.167.974	99,921	343.056	0,079	8.486.827