



**ORDINARY SHAREHOLDERS' MEETING
HELD ON 21 APRIL 2017**

The Shareholders' Meeting was attended by total of 193 Shareholders, attending in person or by proxy, representing 71,398,405 ordinary shares equal to 72.540998% of the ordinary share capital and equal to 82.012659% of total voting rights.

SUMMARY REPORT OF VOTING ON THE ITEMS ON THE SHAREHOLDERS' MEETING'S AGENDA

1. Approval of the financial statements at 31 December 2016. Related and consequent decisions.

	NUMBER OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NUMBER OF VOTES	% OF VOTES CAST	% OF TOTAL NUMBER OF VOTES
In favour	192	123,131,672	99.923150	81.949632
Against	1	94,700	0.076850	0.063027
Abstaining	0	0	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000
Total	193	123,226,372	100.000000	82.012659

2. Distribution of a dividend.

	NUMBER OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NUMBER OF VOTES	% OF VOTES CAST	% OF TOTAL NUMBER OF VOTES
In favour	193	123,226,372	100.000000	82.012659
Against	0	0	0.000000	0.000000
Abstaining	0	0	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000
Total	193	123,226,372	100.000000	82.012659



3. Decisions in the matter of purchasing and selling treasury shares.

	NUMBER OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NUMBER OF VOTES	% OF VOTES CAST	% OF TOTAL NUMBER OF VOTES
In favour	182	122,749,441	99.612964	81.695240
Against	11	476,931	0.387036	0.317419
Abstaining	0	0	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000
Total	193	123,226,372	100.000000	82.012659

4. Remuneration report: remuneration policy.

	NUMBER OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NUMBER OF VOTES	% OF VOTES CAST	% OF TOTAL NUMBER OF VOTES
In favour	122	120,644,112	97.904458	80.294050
Against	71	2,582,260	2.095542	1.718609
Abstaining	0	0	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000
Total	193	123,226,372	100.000000	82.012659