

Extraordinary General Meeting of 25 July 2012

Items of the Agenda	Number of shares for which valid votes were cast	Percentage of the share capital	Total number of valid votes	Voting and percentage of valid votes						Voting Results
				For	%	Against	%	Abstain	%	
Approval of the reduction of the Company's share capital by the equivalent of € 27.292.132,77 through a reduction in the nominal value of the 129.962.537 shares of the company by € 0,21 per share and return of the amount € 0,21 per share of the capital reduction to its shareholders in cash. Amendment of par A ¹ article 5 of the Articles of Association of the Company concerning the share capital.	109.737.047	84,44%	109.737.047	109.639.547	99,91%	0	0,00%	97.500	0,09%	Approved