

Item 1.: Discharge of Bernard Pons

	Votes
Total represented	338 910 679
Abstentions / not valid	286 928
Total duly cast	338 623 751
Simple majority	169 311 876

Voting result Percentages are rounded to two decimal places

	Votes	%
Yes	331 705 130	97.96
No	6 918 621	2.04

Item 2.1: New Elections to the Board of Directors - Mr. Lex Bentner

	Votes
Total represented	338 910 679
Abstentions / not valid	104 897
Total duly cast	338 805 782
Simple majority	169 402 892

Voting result Percentages are rounded to two decimal places

	Votes	%
Yes	337 767 028	99.69
No	1 038 754	0.31

Item 2.2: New Elections to the Board of Directors - Mr. Abdallah Chatila

	Votes
Total represented	338 910 679
Abstentions / not valid	175 660
Total duly cast	338 735 019
Simple majority	169 367 510

Voting result Percentages are rounded to two decimal places

	Votes	%
Yes	336 508 612	99.34
No	2 226 407	0.66

Item 3.: Election of the Chairman of the Board of Directors - Mr. Lex Bentner

	Votes
Total represented	338 910 679
Abstentions / not valid	113 017
Total duly cast	338 797 662
Simple majority	169 398 832

Voting result Percentages are rounded to two decimal places

	Votes	%
Yes	338 435 026	99.89
No	362 636	0.11

Voting result 11.30