



Voting results

Extraordinary General Meeting
October 28, 2015

Energy for the environment



Quorum

	Number	Number of shares	Quorum	Number of voting rights	Percentage
Shareholders present	10	5,620,088	3.07%	6,636,284	3.58%
Proxies to the Chairman and votes by post	150	100,446,321	54.83%	101,361,731	54.72%
Total	160	106,066,409	57.90%	107,998,015	58.31%



1st resolution

Change of corporate name of the Company and related amendment of Article 3 of the Articles of Incorporation

	For	Against	Abstention
Percentage	99.99%	0.01%	-
Number of votes	107,983,051	14,964	-

The resolution is approved.



2nd resolution

Transfer of the registered office of the Company and related amendment of Article 4 of the Articles of Incorporation

	For	Against	Abstention
Percentage	99.78%	0.03%	0.19%
Number of votes	107,755,443	34,539	208,033

The resolution is approved.



3rd resolution

Authorization to be given to the Board of Directors to make bonus allotments of existing shares or of shares to be issued, to some or all salaried personnel and corporate officers of the Group, with a waiver by shareholders of their preemptive subscription rights

	For	Against	Abstention
Percentage	95.24%	4.76%	-
Number of votes	102,853,646	5,144,369	-

The resolution is approved.



4th resolution

Powers to carry out formalities

	For	Against	Abstention
Percentage	99.99%	0.01%	-
Number of votes	107,983,677	14,338	-

The resolution is approved.