



ISO 9001:2008
ISO/TS 16949:2009
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Valid until:
13.06.2015
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ID 9105051939



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VOTING RESULTS

THE ORDINARY GENERAL MEETING OF SHAREHOLDERS MEETING OF 29.04.2015

REFERENCE DATE 14.04.2015
REGISTRATION DATE 18.05.2015
EX-DATE 15.05.2015

TOTAL VOTING RIGHTS 218,821,038

ITEMS ON THE AGENDA	VOTES (*)					
	Votes in favor		Votes against		Abstention	
	Number of shares	%	Number of shares	%	Number of shares	%
1. The presentation, discussion and approval of unbound financial statements for 2014, based on the reports of the Board of Directors accompanied by the opinion of the Auditor	134,768,105	61.59	-	-	-	-
2. Approval of the Administration Council proposal related to the entire amount of profit allocation for 2014 at its own development sources.	134,729,105	61.57	39,000	0.02		
3. The presentation, discussion and approval of bound financial statements for 2014, based on the Annual Report and the fiscal Auditor Report for the financial year 2014	134,768,105	61.59				
4. Decision over the management of the Board and approving the discharge of administrators from their duties for year 2014	134,768,105	61.59				
5. Fixing due remuneration of Board members for the current year.	121,639,005	55.59			13,129,100	6.00
6. Prolongation of contract for the external financial auditor, fixing the minimum period of the contract and empowering the authorized persons from the Company's side to sign the audit contract.	134,768,105	61.59	-	-	-	-
7. Establish the external financial auditor, fixing audit minimum contract and the authorized persons' mandate from the company's side to sign the contract.	134,768,105	61.59	-	-	-	-



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ITEMS ON THE AGENDA	VOTES (*)					
	Votes in favor		Votes against		Abstention	
	Number of shares	%	Number of shares	%	Number of shares	%
8. Presentation, debate and approval of the Revenues and Expenses Budget for 2015 and the 2015 investment plan.	134,768,105	61.59	'	-	-	'
9. Approval of May 18 th , 2015 as the Registration Date for the shareholder identification falling under the consequences of the Ordinary Meeting of Shareholders, due to the provisions in Art.238, Law 297/2004 regarding the capital market.	134,768,105	61.59	'	-	-	'
10. Approval of May 15 th , 2015 as ex date, according to Art. 129 ² from CNVM Regulation no.1 / 2006 updated.	134,768,105	61.59	'	-	-	'
11. Empowering of individuals that will perform the publication and recording formalities of the OGMS session decisions, including their signing.	134,768,105	61.59	'	-	-	'

(*)The percentage indicates the voting option share in the total number of voting rights.

Votes Cancelled: 0

Votes Unvoiced: 0