

VOTING RESULTS

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS MEETING OF APRIL 26th 2018

REFERENCE DATE April 16th 2018
REGISTRATION DATE May 21th 2018
EX-DATE May 18th 2018

TOTAL VOTING RIGHTS 218.821.038

| ITEMS ON THE AGENDA | VOTE | | |
|--|-----------------------|--------------------|--------------------|
| | Favor | Against | Abstention |
| | No. of shares % | No. of shares % | No. of shares % |
| 1. Approval of the decision to contract investment loans, credit lines, leasing assignment and letters of guarantee to a maximum cumulative total of 30 million euro for the year 2018 and establishing security interests related to movable and immovable property owned by the company | 150.793.326 68,91% | - | - |
| 2. Approval of the Board of Directors delegation by the Extraordinary General Meeting of Shareholders for contracting investment loans, credit lines, leasing assignment and letters of guarantee to a maximum cumulative total of 30 million euro for the year 2018 and establishing security interests related to movable and immovable property owned by the company | 150.793.326 68,91% | - | - |
| 3. Empowerment legal representatives to represent the company when negotiating and signing of credit contracts, guarantee contracts and any other documents needed in order to comply with the decisions stipulated in paragraphs 1 and 2 | 150.793.326 68,91% | - | - |
| 4. Delegation of the Board of Directors by the General Extraordinary Meeting of Shareholders for appointing the company's legal representative in relation to the Management Authority and to empower the person / persons designated to sign the financing contracts for projects to be carried out starting in 2018 | 150.793.326 68,91% | - | - |
| 5. Approval of May 21 th 2018 as the Registration Date for the shareholder identification falling under the consequences of the General Shareholders Assembly, due to the provisions in Art. 86(1), Law 24/2017 on issuers of financial instruments and market operations and approval of May 18 th 2018 as ex-date, according to Art. 129 ² from CNVM Regulation no.1 / 2006 updated | 150.793.326 68,91% | - | - |
| 6. Empowering of individuals that will perform the publication and recording formalities of the GMS session decisions, including their signing | 150.793.326 68,91% | - | - |

The percentage indicates the proportion of the total voting option of voting rights.

No null voted were registered.

Board Secretariat