

VOTES

SHARES	NOMINAL VALUE	SHARE CAPITAL
815,111,548	1.00	815,111,548.00

ITEM	DESCRIPTION
11	Resolve on the transfer of amounts from the share premium item in the Company shareholders equity to the available reserves item and on the transfer to the retained earnings item of amounts of available reserves and the amount of the legal reserve that exceeds the mandatory minimum value.

TOTAL					
ITEM	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
11	665,897,929	100.00 %	0	0.00 %	3,997,899

Votes: Approved Unanimously