



SAPMER  
ORDINARY ANNUAL GENERAL MEETING  
30 June 2016

**VOTE RESULTS**

<b>NUMBER OF SHAREHOLDERS PRESENT OR REPRESENTED</b>	<b>36</b>
<b>NUMBER OF SHARES OF THE CAPITAL</b>	<b>3 498 598</b>
<b>NUMBER OF VOTING RIGHTS OF THE CAPITAL</b>	<b>3 498 598</b>
<b>NUMBER OF SHARES PRESENT OR REPRESENTED</b>	<b>3 296 504</b>

Resolution	Number of shares present or represented	Number of voting rights present or represented	% of capital represented	Majority	For	% For	Against	Abstention	% Against/abstention
1	3 296 504	3 296 504	94.22%	1 648 252.00	3 296 504	100.00%	0	0	0.00%
2	3 296 504	3 296 504	94.22%	1 648 252.00	3 296 504	100.00%	0	0	0.00%
3	3 296 504	3 296 504	94.22%	1 648 252.00	3 296 504	100.00%	0	0	0.00%
<b>4*</b>	<b>3 296 464</b>	<b>3 296 464</b>	<b>94.22%</b>	<b>1 648 232.00</b>	<b>3 296 464</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
5**	3 296 504	<b>3 296 504</b>	94.22%	1 648 252.00	3 296 484	100.00%	0	0	0.00%
6**	3 296 504	<b>3 296 504</b>	94.22%	1 648 252.00	3 296 504	100.00%	0	0	0.00%
7**	3 296 484	<b>3 296 484</b>	94.22%	1 648 242.00	3 296 484	100.00%	0	0	0.00%
8	3 296 504	<b>3 296 504</b>	94.22%	1 648 252.00	3 296 504	100.00%	0	0	0.00%

\*: Vote related to the regulated agreements

\*\* : Renewal of a director