



SAPMER
ORDINARY ANNUAL GENERAL MEETING

21 May 2013

VOTE RESULTS

NUMBER OF SHAREHOLDERS PRESENT OR REPRESENTED	65
NUMBER OF SHARES OF THE CAPITAL	3,467,298
NUMBER OF VOTING RIGHTS OF THE CAPITAL	3,467,298
NUMBER OF SHARES PRESENT OR REPRESENTED	3,247,278

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	3,247,278	3,247,278	93.65%	1,623,639.00	3,247,278	100.00%	0	0.00%
2	3,247,278	3,247,278	93.65%	1,623,639.00	3,247,278	100.00%	0	0.00%
3	3,247,278	3,247,278	93.65%	1,623,639.00	3,247,278	100.00%	0	0.00%
4*	3,237,202	3,237,202	93.36%	1,618,601.00	3,237,202	100.00%	0	0.00%
5	3,247,278	3,247,278	93.65%	1,623,639.00	3,247,278	100.00%	0	0.00%
6	3,247,278	3,247,278	93.65%	1,623,639.00	3,247,278	100.00%	0	0.00%
7	3,247,278	3,247,278	93.65%	1,623,639.00	3,247,278	100.00%	0	0.00%
8	3,247,278	3,247,278	93.65%	1,623,639.00	3,247,278	100.00%	0	0.00%
9	3,247,278	3,247,278	93.65%	1,623,639.00	3,247,278	100.00%	0	0.00%
10	3,247,278	3,247,278	93.65%	1,623,639.00	3,247,278	100.00%	0	0.00%
11	3,247,278	3,247,278	93.65%	1,623,639.00	3,247,278	100.00%	0	0.00%
12	3,247,278	3,247,278	93.65%	1,623,639.00	3,247,278	100.00%	0	0.00%
13	3,247,278	3,247,278	93.65%	1,623,639.00	3,247,278	100.00%	0	0.00%
14	3,247,278	3,247,278	93.65%	1,623,639.00	3,247,278	100.00%	0	0.00%
15	3,247,278	3,247,278	93.65%	1,623,639.00	3,247,278	100.00%	0	0.00%

*: Vote related to the regulated agreements