



**SAPMER**  
**ORDINARY ANNUAL GENERAL MEETING**  
**29 APRIL 2014**

**VOTE RESULTS**

<b>NUMBER OF SHAREHOLDERS PRESENT OR REPRESENTED</b>	<b>55</b>
<b>NUMBER OF SHARES OF THE CAPITAL</b>	<b>3 497 598</b>
<b>NUMBER OF VOTING RIGHTS OF THE CAPITAL</b>	<b>3 497 598</b>
<b>NUMBER OF SHARES PRESENT OR REPRESENTED</b>	<b>3 297 681</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
Resolution 1	3 297 681	3 297 681	94.28%	1 648 841	3 297 681	100.00%	0	0.00%
<b>Amendment to the resolution 2</b>	<b>3 293 681</b>	<b>3 293 681</b>	<b>94.17%</b>	<b>1 646 841</b>	<b>3 274 039</b>	<b>99.40%</b>	<b>19 642</b>	<b>0.60%</b>
Resolution 3	3 297 681	3 297 681	94.28%	1 648 841	3 297 681	100.00%	0	0.00%
<b>Resolution 4*</b>	3 278 661	<b>3 278 661</b>	<b>93.74%</b>	<b>1 639 331</b>	<b>3 278 661</b>	<b>100.00%</b>	<b>0</b>	<b>0.00%</b>
Resolution 5	3 297 681	<b>3 297 681</b>	94.28%	1 648 841	3 297 681	100.00%	0	0.00%

\*: Vote related to the regulated agreements