



SAPMER
ORDINARY ANNUAL GENERAL MEETING
30 June 2015

VOTE RESULTS

NUMBER OF SHAREHOLDERS PRESENT OR REPRESENTED	46
NUMBER OF SHARES OF THE CAPITAL	3 498 598
NUMBER OF VOTING RIGHTS OF THE CAPITAL	3 498 598
NUMBER OF SHARES PRESENT OR REPRESENTED	3 302 984

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	3 302 984	3 302 984	94,41%	1 651 492,00	3 294 507	99,74%	0	8 477	0,26%
2	3 302 984	3 302 984	94,41%	1 651 492,00	3 302 984	100,00%	0	0	0,00%
3	3 302 984	3 302 984	94,41%	1 651 492,00	3 290 906	99,63%	3 601	8 477	0,37%
4*	3 302 944	3 302 944	94,41%	1 651 472,00	3 290 866	99,63%	3 601	8 477	0,37%
5	3 302 984	3 302 984	94,41%	1 651 492,00	3 294 507	99,74%	0	8 477	0,26%
6	3 302 984	3 302 984	94,41%	1 651 492,00	3 302 984	100,00%	0	0	0,00%
7	3 302 964	3 302 964	94,41%	1 651 482,00	3 302 964	100,00%	0	0	0,00%
8	3 302 984	3 302 984	94,41%	1 651 492,00	3 302 984	100,00%	0	0	0,00%
9	3 302 984	3 302 984	94,41%	1 651 492,00	3 302 984	100,00%	0	0	0,00%

*: Vote related to the regulated agreements