



SAPMER  
ORDINARY ANNUAL GENERAL MEETING  
30 June 2017

**VOTE RESULTS**

<b>NUMBER OF SHAREHOLDERS PRESENT OR REPRESENTED</b>	<b>41</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>3 293 041</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	3 293 041	3 293 041	94.12%	1 646 520.50	3 291 572	99.96%	1 469	0	0.04%
2	3 293 041	3 293 041	94.12%	1 646 520.50	3 291 572	99.96%	1 469	0	0.04%
3	3 293 041	3 293 041	94.12%	1 646 520.50	3 291 572	99.96%	1 469	0	0.04%
<b>4*</b>	<b>3 287 981</b>	<b>3 287 981</b>	<b>93.98%</b>	<b>1 643 990.50</b>	<b>3 286 512</b>	<b>99.96%</b>	<b>1 469</b>	<b>0</b>	<b>0.04%</b>
8	3 293 041	<b>3 293 041</b>	94.12%	1 646 520.50	3 291 572	99.96%	1 469	0	0.04%

\*: Vote related to the regulated agreements