## **SUMMARY REPORT OF VOTES**

(article 125-quater, paragraph 2, Consolidated Law on Finance - TUF)

Special Meeting of saving Shareholders - 15 December 2014			
	Number of shares	% of saving shares in attendance to the meeting	% of saving share capital
Item 1 on the agenda - first vote: Appointment of the Common Representative for the financial years 2015/2017			
Votes in favour	363,322,079	100,00000	38,96255
Votes against	0	0,00000	0,0000
Abstentions	0	0,00000	0,0000
Shares in relation to which the vote has not been cast	0	0,00000	0,0000
Total	363,322,079	100,00000	38,96255
Item 1 on the agenda - second vote: Determination of Common Representative's remuneration.			
Votes in favour	363,322,079	100,00000	38,96255
Votes against	0	0,00000	0,00000
Abstentions	0	0,0000	0,00000
Shares in relation to which the vote has not been cast	0	0,00000	0,00000
Total	363,322,079	100,00000	38,96255