



2023 Annual General Meeting of Shareholders

Quorum and voting results

SHAREHOLDERS ATTENDANCE TO THE ANNUAL GENERAL MEETING DATA

	SHAREHOLDERS	SHARES
PRESENT	214	134,540
PROXY	112	667,834,552
TOTAL	326	667,969,092

PERCENTAGE OVER SHARE CAPITAL	98.07
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Voting of Presented Proposals

Agenda items For a detailed description of the agreement proposals approved, read the document Agreements	Favour		Against		Abstention		Blank		Result
	Número	%	Número	%	Número	%	Número	%	
1,- Examination and approval of the annual accounts	667,855,674	99.99	5,546	0.00	98,597	0.01	9,275	0.00	<i>Approved</i>
2,- Examination and approval of the management report	666,953,367	99.85	6,746	0.00	999,818	0.15	9,161	0.00	<i>Approved</i>
3,- Examination and approval of the consolidated statement of non-financial information	667,852,791	99.98	6,746	0.00	100,394	0.02	9,161	0.00	<i>Approved</i>
4,- Examination and approval of the management of the Board of Directors	667,729,193	99.97	8,767	0.00	222,159	0.03	8,973	0.00	<i>Approved</i>
5,- Examination and approval of the allocation of profits/losses	667,853,292	99.99	7,770	0.00	98,757	0.01	9,273	0.00	<i>Approved</i>
6,- Re-election of Ernst & Young as statutory auditor	667,855,859	99.99	7,159	0.00	97,585	0.01	8,489	0.00	<i>Approved</i>
7,- Authorisation to the governing body for the acquisition of own shares	667,828,144	99.98	127,554	0.02	13,225	0.00	169	0.00	<i>Approved</i>
8,- Delegation of powers	667,862,296	99.99	9,069	0.00	87,893	0.01	9,834	0.00	<i>Approved</i>