

# 2015 Presence Extraordinary General Meeting

As of 10:42

Shareholders present at today's EGM 574

Represented votes 1'148'003'186

Proxy votes Votes

by shareholders 1'435'670

by the independent proxy 1'146'567'516

# Result agenda item 1

End result at 11:50	Votes	%
Represented votes	1'147'758'983	100.00
Qualified majority of votes	765'172'656	66.67
Favor	1'089'814'817	94.95
Against	50'339'074	4.39
Abstentions	7'605'092	0.66

## Result agenda item 2

End result at 11:55	Votes	%
Represented votes	1'147'936'510	100.00
Absolute majority of votes	573'968'256	50.00
Favor	1'101'771'376	95.98
Against	5'197'445	0.45
Abstentions	40'967'689	3.57