

Agenda item

5

Approval and, to the extent necessary, ratification of the consolidated accounts for the fiscal year ended on 31 December 2017

Voting result:

For	11.773.794 Votes	100,00 %
Against	0 Votes	0,00 %
Abstention	0 Votes	
Votes not issued	0 Votes	

With the required majority the meeting of shareholders resolved agenda item 5