

Agenda item**5**

Acknowledgement of (i) the termination of the mandates of the current members of the board of directors of the Company and discharge to be granted for the performance of their mandate and (ii) the confirmation of the re-appointment of PricewaterhouseCoopers, société cooperative, as independent auditor of the Company, subject to the approval of item 2 of the agenda.

Voting result:

For	16.088.930 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