



**SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA  
OF THE SHAREHOLDERS' MEETING OF APRIL 5, 2023**

Item 1. on the Agenda <i>(Financial Statements at December 31, 2022)</i>			
	<b>Number of shares</b>	<b>% of shares represented at the Shareholders' Meeting</b>	<b>% of category's capital</b>
In favor	4.603.609.937	99,995630	99,504007
Against	2.784	0,000060	0,000060
Abstaining	198.388	0,004309	0,004288
Not Voters	0	0,000000	0,000000
<b>Number of shares represented at the Shareholders' Meeting</b>	<b>4.603.811.109</b>	<b>100,000000</b>	<b>99,508355</b>
Item 2. on the Agenda <i>(Determinations concerning the allocation of the year's profit)</i>			
	<b>Number of shares</b>	<b>% of shares represented at the Shareholders' Meeting</b>	<b>% of category's capital</b>
In favor	4.603.609.937	99,995630	99,504007
Against	2.784	0,000060	0,000060
Abstaining	198.388	0,004309	0,004288
Not Voters	0	0,000000	0,000000
<b>Number of shares represented at the Shareholders' Meeting</b>	<b>4.603.811.109</b>	<b>100,000000</b>	<b>99,508355</b>



Item 3. on the Agenda ( <i>"Section One" - Compensation policy regarding the period 2022-2023. Approval.</i> )			
	<b>Number of shares</b>	<b>% of shares represented at the Shareholders' Meeting</b>	<b>% of category's capital</b>
In favor	4.603.609.937	99,995630	99,504007
Against	2.784	0,000060	0,000060
Abstaining	198.388	0,004309	0,004288
Not Voters	0	0,000000	0,000000
<b>Number of shares represented at the Shareholders' Meeting</b>	<b>4.603.811.109</b>	<b>100,000000</b>	<b>99,508355</b>
Item 4. on the Agenda ( <i>"Section Two" - Compensation paid in 2022. Advisory vote</i> )			
	<b>Number of shares</b>	<b>% of shares represented at the Shareholders' Meeting</b>	<b>% of category's capital</b>
In favor	4.603.609.937	99,995630	99,504007
Against	2.784	0,000060	0,000060
Abstaining	198.388	0,004309	0,004288
Not Voters	0	0,000000	0,000000
<b>Number of shares represented at the Shareholders' Meeting</b>	<b>4.603.811.109</b>	<b>100,000000</b>	<b>99,508355</b>

Item 5. on the Agenda (Election of one Director)			
	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	4.603.401.953	99,991113	99,499511
Against	2.784	0,000060	0,000060
Abstaining	406.372	0,008827	0,008783
Not Voters	0	0,000000	0,000000
<b>Number of shares represented at the Shareholders' Meeting</b>	<b>4.603.811.109</b>	<b>100,000000</b>	<b>99,508355</b>
Item 6. on the Agenda (Election of the Board of Statutory Auditors)			
	Number of shares	% of shares represented at the Shareholders' Meeting	% of category's capital
In favor	4.603.401.953	99,991113	99,499511
Against	2.784	0,000060	0,000060
Abstaining	406.372	0,008827	0,008783
Not Voters	0	0,000000	0,000000
<b>Number of shares represented at the Shareholders' Meeting</b>	<b>4.603.811.109</b>	<b>100,000000</b>	<b>99,508355</b>

Item 7. on the Agenda <i>(Election of the Chairman of the Board of Statutory Auditors)</i>			
	<b>Number of shares</b>	<b>% of shares represented at the Shareholders' Meeting</b>	<b>% of category's capital</b>
In favor	4.603.401.953	99,991113	99,499511
Against	2.784	0,000060	0,000060
Abstaining	406.372	0,008827	0,008783
Not Voters	0	0,000000	0,000000
<b>Number of shares represented at the Shareholders' Meeting</b>	<b>4.603.811.109</b>	<b>100,000000</b>	<b>99,508355</b>
Item 8. on the Agenda <i>(Determination of the compensation of the Chairman of the Board of Statutory Auditors and Standing Auditors)</i>			
	<b>Number of shares</b>	<b>% of shares represented at the Shareholders' Meeting</b>	<b>% of category's capital</b>
In favor	4.603.401.953	99,991113	99,499511
Against	2.784	0,000060	0,000060
Abstaining	406.372	0,008827	0,008783
Not Voters	0	0,000000	0,000000
<b>Number of shares represented at the Shareholders' Meeting</b>	<b>4.603.811.109</b>	<b>100,000000</b>	<b>99,508355</b>