

Voting outcome for each resolution
ORDINARY GENERAL MEETING OF 7 JUNE 2018
RUBIS

Number of shares comprising the share capital: 95,201,339
Total number of voting shares: 95,182,301
Total number of voting rights: 95,182,301

Shareholders present and represented

	Present	Mandators	Proxies without shares	Proxies given to the Chairman	Postal votes	Total
No. of shareholders	221	1	0	121	527	870
No. of voting rights	13,551,242	200		2,120,898	39,533,984	55,206,324
No. of shares	13,551,242	200		2,120,898	39,533,984	55,206,324

Vote of the shareholders

	Proxies given to the Chairman + Postal votes	Present at meeting	Total
No. of voters	648	222	870
No. of voting rights	41,654,882	13,551,442	55,206,324
No. of shares	41,654,882	13,551,442	55,206,324

Resolution No. 1 (OGM)

Quorum: 20% Majority: 50%

	Number of voting rights	Number of shares	% of share capital
Included	55,206,324	55,206,324	57.99%
Excluded	0	0	0.00%
	Number of voting rights	Percentage of voting rights	Resolution passed
For	55,205,106	99.998%	
Against	1,218	0.002%	
Abstentions	0	0.000%	

Resolution No. 2 (OGM)

Quorum: 20% Majority: 50%

	Number of voting rights	Number of shares	% of share capital
Included	55,206,324	55,206,324	57.99%
Excluded	0	0	0.00%
	Number of voting rights	Percentage of voting rights	Resolution passed
For	55,100,218	99.808%	
Against	106,106	0.192%	
Abstentions	0	0.000%	

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Resolution No. 3 (OGM)			
Quorum: 20% Majority: 50%			
	Number of voting rights	Number of shares	% of share capital
Included	55,206,324	55,206,324	57.99%
Excluded	0	0	0.00%
	Number of voting rights	Percentage of voting rights	Resolution passed
For	54,370,417	98.486%	
Against	777,755	1.409%	
Abstentions	58,152	0.105%	

Resolution No. 4 (OGM)			
Quorum: 20% Majority: 50%			
	Number of voting rights	Number of shares	% of share capital
Included	55,206,324	55,206,324	57.99%
Excluded	0	0	0.00%
	Number of voting rights	Percentage of voting rights	Resolution passed
For	54,207,002	98.190%	
Against	999,322	1.810%	
Abstentions	0	0.000%	

Resolution No. 5 (OGM)			
Quorum: 20% Majority: 50%			
	Number of voting rights	Number of shares	% of share capital
Included	52,935,545	52,935,545	55.60%
Excluded	2,270,779	2,270,779	2.39%
	Number of voting rights	Percentage of voting rights	Resolution passed
For	51,282,448	96.877%	
Against	1,653,097	3.123%	
Abstentions	0	0.000%	

Resolution No. 6 (OGM)			
Quorum: 20% Majority: 50%			
	Number of voting rights	Number of shares	% of share capital
Included	52,935,545	52,935,545	55.60%
Excluded	2,270,779	2,270,779	2.39%
	Number of voting rights	Percentage of voting rights	Resolution rejected
For	24,970,151	47.171%	
Against	27,965,394	52.829%	
Abstentions	0	0.000%	

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Resolution No. 7 (OGM)			
Quorum: 20% Majority: 50%			
	Number of voting rights	Number of shares	% of share capital
Included	52,935,545	52,935,545	55.60%
Excluded	2,270,779	2,270,779	2.39%
	Number of voting rights	Percentage of voting rights	Resolution passed
For	52,476,733	99.133%	
Against	458,812	0.867%	
Abstentions	0	0.000%	

Resolution No. 8 (OGM)			
Quorum: 20% Majority: 50%			
	Number of voting rights	Number of shares	% of share capital
Included	52,935,545	52,935,545	55.60%
Excluded	2,270,779	2,270,779	2.39%
	Number of voting rights	Percentage of voting rights	Resolution passed
For	50,098,819	94.641%	
Against	2,836,726	5.359%	
Abstentions	0	0.000%	

Resolution No. 9 (OGM)			
Quorum: 20% Majority: 50%			
	Number of voting rights	Number of shares	% of share capital
Included	55,206,324	55,206,324	57.99%
Excluded	0	0	0.00%
	Number of voting rights	Percentage of voting rights	Resolution passed
For	55,118,614	99.841%	
Against	87,710	0.159%	
Abstentions	0	0.000%	

Resolution No. 10 (OGM)			
Quorum: 20% Majority: 50%			
	Number of voting rights	Number of shares	% of share capital
Included	55,206,324	55,206,324	57.99%
Excluded	0	0	0.00%
	Number of voting rights	Percentage of voting rights	Resolution passed
For	53,267,925	96.489%	
Against	1,938,399	3.511%	
Abstentions	0	0.000%	

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Resolution No. 11 (OGM)			
Quorum: 20% Majority: 50%			
	Number of voting rights	Number of shares	% of share capital
Included	55,206,324	55,206,324	57.99%
Excluded	0	0	0.00%
	Number of voting rights	Percentage of voting rights	Resolution passed
For	53,693,474	97.260%	
Against	1,512,850	2.740%	
Abstentions	0	0.000%	

Resolution No. 12 (OGM)			
Quorum: 20% Majority: 50%			
	Number of voting rights	Number of shares	% of share capital
Included	55,206,324	55,206,324	57.99%
Excluded	0	0	0.00%
	Number of voting rights	Percentage of voting rights	Resolution passed
For	55,119,912	99.843%	
Against	86,412	0.157%	
Abstentions	0	0.000%	

Resolution No. 13 (OGM)			
Quorum: 20% Majority: 50%			
	Number of voting rights	Number of shares	% of share capital
Included	55,206,324	55,206,324	57.99%
Excluded	0	0	0.00%
	Number of voting rights	Percentage of voting rights	Resolution passed
For	55,150,792	99.899%	
Against	55,532	0.101%	
Abstentions	0	0.000%	

Resolution No. 14 (OGM)			
Quorum: 20% Majority: 50%			
	Number of voting rights	Number of shares	% of share capital
Included	54,274,318	54,274,318	57.01%
Excluded	932,006	932,006	0.98%
	Number of voting rights	Percentage of voting rights	Resolution passed
For	54,195,372	99.855%	
Against	78,946	0.145%	
Abstentions	0	0.000%	

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Resolution No. 15 (OGM)			
Quorum: 20% Majority: 50%			
	Number of voting rights	Number of shares	% of share capital
Included	55,206,324	55,206,324	57.99%
Excluded	0	0	0.00%
	Number of voting rights	Percentage of voting rights	Resolution passed
For	55,205,154	99.998%	
Against	1,170	0.002%	
Abstentions	0	0.000%	