

ANNUAL GENERAL MEETING 28.04.2016 16:00

Represented shareholders 2 551

- of which voted in advance 0

On the spot: - shareholders 238

- proxies 27

- overlapping representations -1

- assistants 36

Total on the spot 300

Representation by share class:

Share class	Holdings	Voting capital	Share capital	Proportion of issued votes	Proportion of issued shares
STEAV	50	161 634 499	161 634 499	91,57394 %	91,57394 %
STERV	276	29 312 625	293 135 499	47,88912 %	47,89102 %
Total		190 947 124	454 769 998	80,32640 %	57,66656 %

		Of represented shares	Of eligible votes
All share classes			
Eligible votes in the meeting			190 947 124,0
1/2 of eligible votes			95 473 562,0
1/4 of eligible votes			47 736 781,0
2/3 of eligible votes			127 298 082,7
3/4 of eligible votes			143 210 343,0
9/10 of eligible votes			171 852 411,6
1/2 of represented shares		227 384 999,0	
1/3 of represented shares		151 589 999,3	
2/3 of represented shares		303 179 998,7	
9/10 of represented shares		409 292 998,2	
1/10 of issued shares		78 861 998,7	
1/10 of eligible shares		78 861 998,7	
Share class	STEAV		
Eligible votes in the meeting			161 634 499,0
1/2 of eligible votes			80 817 249,5
1/4 of eligible votes			40 408 624,8
2/3 of eligible votes			107 756 332,7
3/4 of eligible votes			121 225 874,2
9/10 of eligible votes			145 471 049,1
1/2 of represented shares		80 817 249,5	
1/3 of represented shares		53 878 166,3	
2/3 of represented shares		107 756 332,7	
9/10 of represented shares		145 471 049,1	
1/2 of eligible shares		88 253 545,0	
1/3 of eligible shares		58 835 696,7	
1/10 of eligible shares		17 650 709,0	
Share class	STERV		
Eligible votes in the meeting			29 312 625,0
1/2 of eligible votes			14 656 312,5
1/4 of eligible votes			7 328 156,2
2/3 of eligible votes			19 541 750,0
3/4 of eligible votes			21 984 468,8
9/10 of eligible votes			26 381 362,5
1/2 of represented shares		146 567 749,5	
1/3 of represented shares		97 711 833,0	
2/3 of represented shares		195 423 666,0	
9/10 of represented shares		263 821 949,1	
1/2 of eligible shares		306 056 448,5	
1/3 of eligible shares		204 037 632,3	
1/10 of eligible shares		61 211 289,7	