



GENERAL SHAREHOLDERS' MEETING – 31ST OF MAY 2014

Ballot Paper

Vote per correspondence

Item of the Agenda nr. _____

| | For | Against | Abstention |
|---------------------------------|--------------------------|--------------------------|--------------------------|
| Proposal presented by (*) _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Proposal presented by (*) _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Proposal presented by (*) _____ | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

(Signature(s) identical to the one(s) on the cover letter)

(*) If the proposal is put forward by more than one entity, the full name of the first one should be mentioned, followed by the reference "and others".