



VOTING RESULTS OF APPLUS 2018 AGM

QUORUM

2018 AGM took place on 31st May 2018 with a quorum of 72,252 % of share capital, of which 72,243% correspond to shares entitled to vote.

AGENDA	FOR		AGAINST		ABSTAIN		TOTAL
	VOTES	%	VOTES	%	VOTES	%	VOTES
1	103.319.886	100,000	0	0,000	0	0,000	103.319.886
2	103.068.410	99,757	251.476	0,243	0	0,000	103.319.886
3	101.856.696	98,584	1.157.448	1,120	305.742	0,296	103.319.886
4	102.542.253	99,247	777.633	0,753	0	0,000	103.319.886
5.1	76.870.982	74,401	26.448.904	25,599	0	0,000	103.319.886
5.2	102.029.753	98,752	1.157.448	1,120	132.685	0,128	103.319.886
5.3	100.531.204	97,301	2.788.682	2,699	0	0,000	103.319.886
5.4	100.794.272	97,556	2.525.614	2,444	0	0,000	103.319.886
5.5	101.990.031	98,713	1.329.855	1,287	0	0,000	103.319.886
6	92.230.387	89,267	10.203.041	9,875	886.458	0,858	103.319.886
7	90.635.376	87,723	12.551.175	12,148	133.335	0,129	103.319.886
8	102.763.318	99,462	423.883	0,410	132.685	0,128	103.319.886
9	102.895.353	99,589	423.883	0,410	650	0,001	103.319.886
11	92.606.086	89,630	10.713.800	10,370	0	0,000	103.319.886
12	92.903.909	89,919	10.415.977	10,081	0	0,000	103.319.886
13	103.319.886	100,000	0	0,000	0	0,000	103.319.886