



VOTING RESULTS OF APPLUS 2017 AGM

QUORUM

2017 AGM took place on 21 June 2017 with a quorum of 68,121% of share capital, of which 68,034% correspond to shares entitled to vote.

VOTING RESULTS								
AGENDA	FOR		AGAINST		ABSTAIN		TOTAL	SHARE CAPITAL
	VOTOS	%	VOTOS	%	VOTOS	%	VOTOS	%
1	88,455,677	100	0	0,000	0	0,000	88,455,677	68.034%
2	88,260,701	99.78	194,976	0.22	0	0,000	88,455,677	68.034%
3	87,283,354	98.675	731,062	0.826	441,261	0,499	88,455,677	68.034%
4	85,797,818	96.995	2,657,859	3.005	0	0,000	88,455,677	68.034%
5.1	87,919,591	99.394	536,086	0.606	0	0,000	88,455,677	68.034%
5.2	87,724,615	99.174	731,062	0.826	0	0,000	88,455,677	68.034%
5.3	87,475,233	98.892	980,444	1.108	0	0,000	88,455,677	68.034%
6	83,441,991	94.332	4,744,832	5.364	268,854	0,304	88,455,677	68.034%
7	88,075,879	99.571	367,383	0.415	12,415	0,014	88,455,677	68.034%
8	88,455,677	100	0	0	0	0,000	88,455,677	68.034%
9	88,455,677	100	0	0	0	0,000	88,455,677	68.034%
11	84,531,796	95.564	3,932,881	4.436	0	0,000	88,455,677	68.034%
12	84,491,200	95.518	3,964,477	4.482	0	0,000	88,455,677	68.034%
13	88,455,677	100	0	0,000	0	0,000	88,455,677	68.034%