



VOTING RESULTS OF APPLUS 2016 AGM

QUORUM

2016 AGM took place on 22 June 2016 with a quorum of 66.584% of share capital, of which 66.360% correspond to shares entitled to vote.

VOTING RESULTS								
AGENDA	FOR		AGAINST		ABSTAIN		TOTAL	SHARE CAPITAL
	VOTOS	%	VOTOS	%	VOTOS	%	VOTOS	%
1	86,053,439	99.738	0	0.000	225,973	0.262	86,279,412	66.360
2	86,165,846	99.868	0	0.000	113,566	0.132	86,279,412	66.360
3	85,553,806	99.159	499,633	0.579	225,973	0.262	86,279,412	66.360
4	86,165,846	99.868	0	0.000	113,566	0.132	86,279,412	66.360
5	85,188,306	98.735	977,540	1.133	113,566	0.132	86,279,412	66.360
6	82,039,855	95.087	3,497,316	4.053	742,241	0.860	86,279,412	66.360
7	82,486,984	95.605	3,050,187	3.535	742,241	0.860	86,279,412	66.360
8	81,842,562	94.857	2,747,912	3.185	1,688,938	1.958	86,279,412	66.360
9	85,687,939	99.314	477,907	0.554	113,566	0.132	86,279,412	66.360
10.1	86,165,846	99.868	0	0.000	113,566	0.132	86,279,412	66.360
10.2	86,165,846	99.868	0	0.000	113,566	0.132	86,279,412	66.360
11	86,165,846	99.868	0	0.000	113,566	0.132	86,279,412	66.360
13	86,165,846	99.868	0	0.000	113,566	0.132	86,279,412	66.360