

Immediate report on the results of a meeting for approval of a transaction with a controlling shareholder and/or a private placement and/or a double Chairman-CEO office and/or the appointment of an outside director

**Pursuant to Regulation 13 of the Securities Regulations (Transaction between a Company and its Controlling Shareholder), 5761-2001
or Regulation 22 of the Securities Regulations (Private Placement of Securities in a Registered Company), 5760-2000
Regulation 36D(b) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970
Regulation 36D(d) of the Securities Regulations (Periodic and Immediate Reports), 5730-1970**

1. At a meeting that was convened on *July 24, 2018*, a notice of the summoning of which was published on the form whose reference is *2018-01-058279*

The following resolutions were adopted:

1 Transaction type/voted issue:	<i>Other</i>
The meeting resolved:	<i>To approve</i>
The number of shares/securities that participated in the vote:	<i>969,242,518</i>
The number of shares/securities which voted in favor:	<i>934,692,530</i>
The number of shares/securities that participated in the vote and were not classified as shares whose holders have a personal interest/as shares having no control or personal interest in the approval of the appointment, other than a personal interest which does not derive from a connection to the controlling shareholder: <i>212,909,762 of which 178,685,789 voted in favor of approval of the transaction and 34,223,972 voted against approval of the transaction.</i>	
The number of shares that participated in the vote and were not classified as shares whose holders are controlling shareholders of the Company/as shares of holders of a personal interest in approval of the resolution <i>212,909,762 of which 178,685,789 voted in favor of approval of the transaction.</i>	
The number of shares/securities that voted against: <i>34,223,972</i>	
The voting percentage in favor of approval of the transaction out of the total number of voters who do not have a personal interest in the transaction/who are not controlling shareholders or holders of a personal interest in the approval of the appointment, other than a personal interest which does not derive from a connection to the controlling shareholder: <i>83.93%</i>	
The voting percentage in favor of approval of the transaction out of the total number of voters who are not controlling shareholders of the Company/who do not have a personal interest in the approval of the resolution <i>83.93%</i>	
Percentage of those voting against out of the total number of voting rights in the Company: <i>2.92%</i>	