



Junta General de Accionistas de Vertice 360  
2ª Convocatoria  
10 de Octubre de 2017  
Votaciones

<b>SEGUNDA CONVOCATORIA</b>				
<b>PUNTO</b>	<b>A favor</b>	<b>En contra</b>	<b>Abstención</b>	<b>En blanco</b>
<b>1.1</b>	<b>108.136.103</b>	<b>19.076</b>	<b>0</b>	<b>0</b>
	94   99,98%	2   0.02%	0   0.00%	0   0.00%
<b>1.2</b>	<b>108.136.103</b>	<b>19.076</b>	<b>0</b>	<b>0</b>
	94   99,98%	2   0.02%	0   0.00%	0   0.00%
<b>2.1</b>	<b>108.114.103</b>	<b>19.076</b>	<b>22.000</b>	<b>0</b>
	93   99,96%	2   0.02%	1   0.02%	0   0.00%
<b>2.2</b>	<b>108.136.103</b>	<b>18.000</b>	<b>1.076</b>	<b>0</b>
	94   99,98%	1   0.02%	1   0.00%	0   0.00%
<b>3</b>	<b>108.134.643</b>	<b>18.000</b>	<b>2.536</b>	<b>0</b>
	93   99,98%	1   0.02%	2   0.00%	0   0.00%
<b>4</b>	<b>108.136.103</b>	<b>18.000</b>	<b>1.076</b>	<b>0</b>
	94   99,98%	1   0.02%	1   0.00%	0   0.00%
<b>5</b>	<b>107.632.831</b>	<b>25.076</b>	<b>497.272</b>	<b>0</b>
	91   99,52%	3   0.02%	2   0.46%	0   0.00%
<b>6</b>	<b>108.084.241</b>	<b>48.938</b>	<b>22.000</b>	<b>0</b>
	90   99,93%	5   0.05%	1   0.02%	0   0.00%
<b>7</b>	<b>108.112.643</b>	<b>41.460</b>	<b>1.076</b>	<b>0</b>
	92   99,96%	3   0.04%	1   0.00%	0   0.00%
<b>8</b>	<b>108.112.643</b>	<b>41.460</b>	<b>1.076</b>	<b>0</b>
	92   99,96%	3   0.04%	1   0.00%	0   0.00%
<b>9</b>	<b>108.137.179</b>	<b>18.000</b>	<b>0</b>	<b>0</b>
	95   99,98%	1   0.02%	0   0.00%	0   0.00%