

VOTING RESULTS EXTRAORDINARY SHAREHOLDERS MEETING EYDAP S.A. DECEMBER 2016

Present Shareholders	103
Number of shares for which valid votes were given	81.604.800
Percentage of the Company's paid up share capital	76,62%
Total number of valid votes	81.604.800

a/a	AGENDA	Votes in Favor	Votes Against	White	Invalid	Present	Abstention
1	Distribution of prior year's profits	80.518.907	1.079.593	6.000	-	-	300

Extraordinary Shareholders Meeting December 2016