

### Determinations Committee Decision

Date:	August 14, 2012
Determinations Committee:	Americas
Meeting Date:	August 14, 2012

<b>DC Issue: 2012080801</b>	<b>Has a Succession Event occurred with respect to Progress Energy, Inc.?</b>	
Question for vote	Do you agree to delay the first meeting to discuss this DC Question until Friday, August 24, 2012?	
Vote result:	Yes	
Votes:	15 'Yes' votes and 0 'No' votes	
	Bank of America N.A.	Yes
	Barclays Bank plc	Yes
	BlueMountain Capital	Yes
	BNP Paribas	Yes
	Citadel	Yes
	Citibank, N.A.	Yes
	Credit Suisse International	Yes
	D.E. Shaw	Yes
	Deutsche Bank AG	Yes
	Elliott	Yes
	Goldman Sachs International	Yes
	JPMorgan Chase Bank, N.A.	Yes
	Morgan Stanley & Co. International plc	Yes
	Pacific Investment Management Co., LLC	Yes
	UBS AG	Yes