

ANNUAL GENERAL MEETING 11TH MARCH 2011

QUORUM:

Shareholders	Number	Shares	% Total Shares Capital
Present	167.465	973.127.340	21,67
Represented	48.133	1.978.172.716	44,05
Total	215.598	2.951.300.056	65,72

RESULTS OF VOTES:

Agenda	Number of votes given	Number of votes for	Number of votes against	Number of abstentions
Item 1	2.951.300.056	2.934.089.584	9.207.246	8.003.226
Item 2.1	2.951.300.056	2.938.910.550	8.780.115	3.609.391
Item 2.2	2.951.300.056	2.925.746.933	21.475.343	4.077.780
Item 2.3	2.951.300.056	2.915.354.015	32.338.935	3.607.106
Item 2.4	2.951.300.056	2.903.482.496	43.030.086	4.787.474
Item 2.5	2.951.300.056	2.938.405.357	9.293.251	3.601.448
Item 3	2.951.300.056	2.949.292.233	1.036.961	970.862
Item 4	2.951.300.056	2.735.517.823	209.337.388	6.444.845
Item 5.1	2.951.300.056	2.941.284.741	6.553.393	3.461.922
Item 5.2	2.951.300.056	2.940.258.170	7.557.933	3.483.953
Item 6	2.951.300.056	2.919.356.630	27.625.535	4.317.891
Item 7	2.951.300.056	2.858.194.842	88.773.246	4.331.968
Item 8	2.951.300.056	2.913.730.337	36.040.039	1.529.680
Item 9	2.951.300.056	2.945.322.223	2.773.729	3.204.104
Item 10	2.951.300.056	2.930.155.293	13.082.694	8.062.069
Item 11	2.951.300.056	2.948.274.975	2.055.421	969.660
Item 12	2.951.300.056	2.948.914.187	1.692.646	693.223
Item 13	2.951.300.056	2.878.173.700	65.013.008	8.113.348

WARNING: The English version is only a translation of the original in Spanish for information purposes. In case of a discrepancy, the Spanish original prevails.