

ANNUAL GENERAL MEETING 16TH MARCH 2012

QUORUM:

Shareholders	Number	Shares	% Total Shares Capital
Present	204.213	1.281.626.013	26,14%
Represented	48.173	1.881.994.227	38,38%
Total	252.386	3.163.620.240	64,52%

RESULTS OF VOTES:

Agenda	Number of shares(*)	%Capital Accounting	Number of votes for	Number of votes against	Number of abstentions
Item 1	3.163.620.240	64,52%	3.149.163.842	13.135.570	1.320.828
Item 2.1	3.163.620.240	64,52%	3.144.350.520	18.437.410	832.310
Item 2.2	3.163.620.240	64,52%	3.108.663.448	53.634.438	1.322.354
Item 2.3	3.163.620.240	64,52%	3.121.364.356	40.616.014	1.639.870
Item 2.4	3.163.620.240	64,52%	3.156.820.371	6.110.736	689.133
Item 2.5	3.163.620.240	64,52%	3.156.979.931	5.895.247	745.062
Item 3	3.163.620.240	64,52%	2.992.366.413	168.397.323	2.856.504
Item 4.1	3.163.620.240	64,52%	3.153.824.607	9.243.772	551.861
Item 4.2	3.163.620.240	64,52%	3.153.849.636	9.218.743	551.861
Item 5	3.163.620.240	64,52%	3.063.237.866	96.223.099	4.159.275
Item 6.1	3.163.620.240	64,52%	3.111.123.994	47.826.786	4.669.460
Item 6.2	3.163.620.240	64,52%	3.044.980.320	108.791.160	9.848.760
Item 7.1	3.163.620.240	64,52%	3.159.480.363	3.527.518	612.359
Item 7.2	3.163.620.240	64,52%	3.087.202.092	35.144.511	41.273.637
Item 8	3.163.620.240	64,52%	3.160.459.953	2.589.387	570.900
Item 9	3.163.620.240	64,52%	3.150.066.620	10.904.217	2.649.403
Item 10	3.163.620.240	64,52%	3.160.492.915	2.565.393	561.932
Item 11	3.163.620.240	64,52%	3.047.766.938	107.681.557	8.171.745

(*)Number of shares equal to number of issued votes.

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