

ANNUAL GENERAL MEETING

12TH MARCH 2010

QUORUM:

Shareholders	Number	Shares	% Total Shares Capital
Present	125.040	840.605.589	22,43
Represented	45.497	1.382.354.234	36,88
Total	170.537	2.222.959.823	59.31

RESULTS OF VOTES:

Agenda	Number of votes given	Number of votes for	Number of votes against	Number of abstentions
Item 1	2.222.959.823	2.114.428.733	16.454.945	92.076.145
Item 2.1	2.222.959.823	2.076.628.600	64.634.319	81.696.904
Item 2.2	2.222.959.823	2.116.161.650	27.675.443	79.122.730
Item 2.3	2.222.959.823	2.112.494.575	31.064.886	79.400.362
Item 2.4	2.222.959.823	2.113.820.898	29.999.054	79.139.871
Item 3	2.222.959.823	2.118.218.526	23.433.567	81.307.730
Item 4	2.222.959.823	2.100.088.143	34.214.561	88.657.119
Item 5	2.222.959.823	2.126.568.087	6.117.882	90.273.854
Item 6	2.222.959.823	2.131.423.257	11.592.453	79.944.113

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.