

# ANNUAL GENERAL MEETING 15TH MARCH 2013

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## QUORUM

Shareholders	Number	Shares	% Total Shares Capital
Present	221.994	2.343.983.765	43,02%
Represented	50.186	1.281.290.919	23,51%
Total	272.180	3.625.274.684	66,53%

## RESULTS OF VOTES

Agenda	Number of shares (*)	% Capital Accounting	Number of votes for	Number of votes against	Number of abstentions
Item 1	3.625.274.684	66,53%	3.582.120.379	3.402.795	39.751.510
Item 2.1	3.625.274.684	66,53%	3.296.413.463	294.804.749	34.056.472
Item 2.2	3.625.274.684	66,53%	3.591.396.985	26.986.622	6.891.077
Item 2.3	3.625.274.684	66,53%	3.545.160.770	76.322.446	3.791.468
Item 2.4	3.625.274.684	66,53%	3.506.385.994	115.328.011	3.560.679
Item 3	3.625.274.684	66,53%	3.620.501.109	1.276.970	3.496.605
Item 4.1	3.625.274.684	66,53%	3.613.893.027	8.011.527	3.370.130
Item 4.2	3.625.274.684	66,53%	3.613.845.633	8.056.875	3.372.176
Item 5	3.625.274.684	66,53%	3.529.088.009	89.280.169	6.906.506
Item 6	3.625.274.684	66,53%	3.613.071.192	8.763.653	3.439.839
Item 7	3.625.274.684	66,53%	3.620.892.090	1.018.618	3.363.976
Item 8	3.625.274.684	66,53%	3.618.478.624	1.612.167	5.183.893
Item 9	3.625.274.684	66,53%	3.496.925.344	123.861.901	4.487.439

(\*)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