

ANNUAL GENERAL MEETING, 26TH FEBRUARY 2005

QUÓRUM:

Shareholders	Number	Shares	% Total Shares Capital
Present	170.100	1.053.684.554	31,07
Represented	53.476	853.206.842	25,16
Total	223.576	1.906.891.396	56,24

RESULTS OF VOTES:

Agenda	Number of Votes given	Number of Votes for	Number of Votes against	Number of abstentions
Item One	1.906.891.396	1.854.879.500	6.052.743	45.959.153
Item Two	1.906.891.396	1.887.392.017	3.100.033	16.399.346
Item Three	1.906.891.396	1.886.199.856	4.816.802	15.874.738
Item Four	1.906.891.396	1.873.421.117	17.626.452	15.843.827
Item Five	1.906.891.396	1.888.461.863	754.389	17.675.144
Item Six	1.906.891.396	1.890.661.573	784.219	15.445.604