ANNUAL GENERAL MEETING
18th MARCH 2006

QUORUM:

Shareholders	Number	Shares	% Total Shares Capital
Present	130.582	761.689.930	22,46
Represented	62.015	1.136.486.485	33,52
Total	**192.597**	**1.898.176.415**	**55,98**

RESULTS OF VOTES:

Agenda	Number of votes given	Number of votes for	Number of votes against	Number of abstentions
Item 1	1.898.176.415	1.864.143.984	566.858	33.465.573
Item 2.1	1.898.176.415	1.895.184.009	407.743	2.584.663
Item 2.2	1.898.176.415	1.897.457.567	388.081	330.767
Item 2.3	1.898.176.415	1.897.357.357	388.699	430.359
Item 2.4	1.898.176.415	1.897.289.803	343.172	543.440
Item 3	1.898.176.415	1.892.336.016	5.417.888	422.511
Item 4	1.898.176.415	1.897.457.839	612.387	106.189
Item 5	1.898. 176.415	1.894.326.607	613.947	3.235.861
Item 6	1.898.176.415	1.882.944.961	15.049.179	182.275
Item 7	1.898.176.415	1.856.597.573	41.474.809	104.033
Item 8	1.898.176.415	1.841.523.995	50.509.123	6.143.297
Item 9	1.898.176.415	1.897.025.077	1.042.158	109.180