

EXTRAORDINARY GENERAL MEETING 14TH JUNE 2005

QUÓRUM:

Shareholders	Number	Shares	% Total Shares Capital
Present	85.149	607.396.274	17,91
Represented	46.440	1.134.355.127	33,45
Total	131.589	1.741.751.401	51,37

RESULTS OF VOTES:

Agenda	Number of Votes given	Number of Votes for	Number of Votes against	Number of abstentions
Item One	1.741.751.401	1.738.250.390	1.549.910	1.951.101
Item Two	1.741.751.401	1.740.539.265	561.286	650.850