

ANNUAL GENERAL MEETING 16TH MARCH 2007

QUORUM:

Shareholders	Number	Shares	% Total Shares Capital
Present	114.750	726.530.085	20,45
Represented	40.978	1.309.110.295	36,86
Total	155.728	2.035.640.380	57,31

RESULTS OF VOTES:

Agenda	Number of votes given	Number of votes for	Number of votes against	Number of abstentions
Item 1	2.035.640.380	2.026.049.283	1.378.838	8.212.259
Item 2.1	2.035.640.380	2.025.115.436	6.273.691	4.251.253
Item 2.2	2.035.640.380	2.024.999.803	6.273.571	4.367.006
Item 2.3	2.035.640.380	2.025.170.715	6.283.412	4.186.253
Item 2.4	2.035.640.380	2.025.132.900	6.309.227	4.198.253
Item 2.5	2.035.640.380	2.025.169.820	6.272.307	4.198.253
Item 2.6	2.035.640.380	2.025.075.980	6.378.983	4.185.417
Item 2.7	2.035.640.380	2.025.218.481	6.239.575	4.182.324
Item 3	2.035.640.380	2.020.546.164	10.344.173	4.750.043
Item 4	2.035.640.380	2.024.783.886	4.235.010	6.621.484
Item 5	2.035.640.380	2.022.750.920	6.079.912	6.809.548
Item 6	2.035.640.380	1.897.844.491	14.489.536	123.306.353
Item 7	2.035.640.380	2.025.052.284	4.079.496	6.508.600
Item 8	2.035.640.380	1.970.267.774	654.559	64.718.047