

## ANNUAL GENERAL MEETING 13TH MARCH 2009

---

### QUORUM:

Shareholders	Number	Shares	% Total Shares Capital
Present	124.215	933.215.596	24,90
Represented	45.349	1.210.826.157	32,31
<b>Total</b>	<b>169.564</b>	<b>2.144.041.753</b>	<b>57,21</b>

### RESULTS OF VOTES:

Agenda	Number of votes given	Number of votes for	Number of votes against	Number of abstentions
Item 1	2.144.041.753	2.139.446.297	2.647.963	1.947.493
Item 2.1	2.144.041.753	2.135.638.565	6.866.267	1.536.921
Item 2.2	2.144.041.753	2.135.491.479	6.944.726	1.605.548
Item 3	2.144.041.753	2.138.342.952	1.142.330	4.556.471
Item 4.1	2.144.041.753	2.137.031.516	3.636.319	3.373.918
Item 4.2	2.144.041.753	2.137.170.126	3.483.148	3.388.479
Item 4.3	2.144.041.753	2.137.359.417	3.394.632	3.287.704
Item 5	2.144.041.753	2.023.752.945	118.751.673	1.537.135
Item 6	2.144.041.753	2.137.183.370	5.224.067	1.634.316
Item 7	2.144.041.753	2.134.400.391	8.111.775	1.529.587
Item 8.1	2.144.041.753	2.122.070.492	9.499.677	12.471.584
Item 8.2	2.144.041.753	2.107.407.931	25.593.978	11.039.844
Item 9	2.144.041.753	2.139.678.068	2.782.787	1.580.898
Item 10	2.144.041.753	2.141.012.212	2.565.072	464.469

**WARNING:** *The English version is only a translation of the original in Spanish for information purposes. In case of a discrepancy, the Spanish original prevails.*