

## EXTRAORDINARY GENERAL MEETING 21ST JUNE 2007

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### QUÓRUM:

Shareholders	Number	Shares	% Total Shares Capital
Present	68.449	572.460.215	16,12
Represented	38.589	1.197.066.389	33,70
Total	107.038	1.769.526.604	49,82

### RESULTS OF VOTES:

Agenda	Number of Votes given	Number of Votes for	Number of Votes against	Number of Abstentions
Item 1	1.769.526.604	1.750.784.569	5.073.930	13.668.105
Item 2	1.769.526.604	1.752.305.203	3.934.122	13.287.279