

ANNUAL GENERAL MEETING 14TH MARCH 2008

QUORUM:

Shareholders	Number	Shares	% Total Shares Capital
Present	112.926	775.401.794	20,69
Represented	51.703	1.487.807.508	39,70
Total	164.629	2.263.209.302	60,38

RESULTS OF VOTES:

Agenda	Number of votes given	Number of votes for	Number of votes against	Number of abstentions
Item 1	2.263.209.302	2.185.541.099	3.921.052	73.747.151
Item 2	2.263.209.302	2.225.773.573	1.699.336	35.736.393
Item 3	2.263.209.302	2.224.296.762	3.103.679	35.808.861
Item 4.1	2.263.209.302	2.215.713.228	2.279.444	45.216.630
Item 4.2	2.263.209.302	2.225.180.683	2.074.025	35.954.594
Item 5	2.263.209.302	2.224.789.451	2.433.918	35.985.933
Item 6	2.263.209.302	2.098.035.798	104.215.015	60.958.489
Item 7	2.263.209.302	2.222.126.810	5.133.489	35.949.003
Item 8	2.263.209.302	2.223.674.825	2.354.722	37.179.755
Item 9	2.263.209.302	2.225.333.734	2.191.748	35.683.820