

ISSUE	SHARES	NOMINAL	SHARE CAPITAL
TYPE A	261.660.000	1,00	261.660.000,00
TYPE B	272.340.000	1,00	272.340.000,00

POINT	DESCRIPTION
6	Resolve on the approval of the declaration of the Remuneration Committee on the remuneration policy of the members of the Corporate Bodies of the Company.

TOTAL						
POINT	IN FAVOR		AGAINST		ABSTENTION	
	VOTES	%	VOTES	%	VOTES	%
6	308.927.770	75,268	101.511.149	24,732	23.176.392	0,000