

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
7	Resolve on the election of the members of the Corporate Bodies of the Company (for the three year period of 2010 to 2012).

TOTAL						
POINT	IN FAVOR		AGAINST		ABSTENTION	
	VOTES	%	VOTES	%	VOTES	%
7	431.316.461	99,478	2.265.348	0,522	33.502	0,000