

	SHARES	NOMINAL	SHARE CAPITAL
CATEGORY A	261.660.000	1,00	261.660.000,00
CATEGORY B	272.340.000	1,00	272.340.000,00

POINT	DESCRIPTION
1	Resolve on the approval on the individual and consolidated accounts' reporting documents for the 2008 financial year, including the global management report, the legal certification of the accounts, the opinion and the annual report of the Audit Committee and the corporate governance report.

TOTAL						
	IN FAVOR		AGAINST		ABSTENTION	
POINT	VOTES	%	VOTES	%	VOTES	%
1	430.992.897	100,000	0	0,000	491.878	0,000