

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
1	Resolve on the approval of the consolidated and individual accounts' reporting documents referring to the financial year ended on December 31, 2011, notably the global management report, the legal certification of the accounts, the opinion of the supervising body, the activity report of the Audit Committee and the corporate governance report.

TOTAL					
POINT	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
1	453.395.836	100,000	0	0,000	3.830