

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	Pass a resolution on the approval of the individual and consolidated accounts' financial statements for the financial year ending on December 31st, 2010, namely the sole management report, the legal certification of the accounts, the opinion of the supervisory body, the annual report of the Audit Committee and the corporate governance report.

TOTAL					
	IN FAVOR		AGAINST		ABSTENTION
POINT	VOTES	%	VOTES	%	VOTES
1	440.979.856	99,999	6.345	0,001	11.656