

	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
2	Resolve on the proposal for the allocation of profits in relation to the 2008 financial year.

TOTAL						
	IN FAVOR		AGAINST		ABSTENTION	
POINT	VOTES	%	VOTES	%	VOTES	%
2	431.484.775	100,000	0	0,000	0	0,000