

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
2	Resolve on the approval of the individual and consolidated accounts' reporting documents for the 2009 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 annual report.

TOTAL						
POINT	IN FAVOR		AGAINST		ABSTENTION	
	VOTES	%	VOTES	%	VOTES	%
2	433.145.843	100,000	0	0,000	469.468	0,000