

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	Pass a resolution on the proposal for the allocation of profits in relation to the financial year ending on December 31st, 2010.

TOTAL					
	IN FAVOR		AGAINST		ABSTENTION
POINT	VOTES	%	VOTES	%	VOTES
2	440.977.062	99,997	13.495	0,003	7.300