

It was found, by examining of presence list, duly organized, that are present:

- **9** assistant shareholders at General Shareholders Meeting, owners of **87.990** shares that have a total **0,016** % of share capital,

and

- **79** regularly represented shareholders at General Shareholders Meeting, owners of **453.311.676** shares that have a total **84,890** % of share capital.

The assistant shareholders and regularly represented shareholders are a total of **88** (shareholders num), owners of **453.399.666** shares that represent **84,906** % of share capital.

The composition quorum beyond the fifty-one percent (51%) of the subscribed capital with right to vote, as required by Article 11 paragraph 1 of the Statute in complement of Article 383 of the Code of Commercial Companies, for the valid constitution of the General Shareholders Meeting and observing all the conditions for deliberation on matters contained in the Order Work.

	SHAREHOLDERS	SHARES	NOMINAL	% SHARE CAPITAL
TYPE A TOTAL	86	181.059.666	181.059.666,00	33,906
Assistant A	9	87.990	87.990,00	0,016
Postal Vote A	0	0	0,00	0,000
Representated A	77	180.971.676	180.971.676,00	33,890
TYPE B TOTAL	2	272.340.000	272.340.000,00	51,000
Assistant B	0	0	0,00	0,000
Representated B	2	272.340.000	272.340.000,00	51,000
TYPE A + B TOTAL	88	453.399.666	453.399.666,00	84,906