

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
6	Resolve on a statement of the Remuneration Committee on the remuneration policy of the members of the management and supervisory bodies of the Company.

TOTAL					
	IN FAVOR		AGAINST		ABSTENTION
POINT	VOTES	%	VOTES	%	VOTES
6	453.192.836	99,999	5.000	0,001	201.830