

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	Pass a resolution on the partial amendment of the Company's Articles of Association, through the amendment of the paragraph 2 of article 2, of paragraphs 5 and 7 to 9 of article 12, as well as the addition of paragraph 10 of article 12 and of paragraphs 8 and 9 of article 19.

TOTAL					
POINT	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
6	440.934.212	99,989	47.310	0,011	16.335