



ANNUAL GENERAL MEETING OF MAY 10, 2006
Result of votes

Total number of voting shares exercised: 101,903,133, representing a quorum of 47.12%.

Total number of voting rights exercised: 112,223,324.

Total number of present or represented shareholders: 2,219.

	<i>Result</i>	<i>For</i>	<i>Against</i>	<i>Abstention</i>
First resolution Approval of the 2005 financial statements of the Company and the related reports	approved	99.70%	0.17%	0.13%
Second resolution Approval of the 2005 financial statements of the Group	approved	99.76%	0.17%	0.07%
Third resolution Approval of regulated agreements	approved	59.44%	40.46%	0.10%
Fourth resolution Appropriation of 2005 net income and dividend payment	approved	89.38%	5.96%	4.66%
Fifth resolution Powers to carry out formalities	approved	95.21%	0.14%	4.65%