

VOTES
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
held on May 29th, 2008

Total number of votes linked to present or represented shares	3.944.849
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		Yes	No	Abstain
Vote 1	Resolution 1.1	3.942.312	2.498	39
Vote 2	Resolution 1.2	3.942.312	2.498	39
Vote 3	Resolution 2.1.	3.794.213	150.597	39
Vote 4	Resolution 2.2.	3.794.213	150.597	39
Vote 5	Resolution 3	3.796.775	148.074	-
Vote 6	Resolution 4	3.797.158	147.652	39