

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
7	Pass a resolution on the election of new Company Directors for the remainder of the 2010/2012 mandate underway, due to the presented resignations.

TOTAL					
	IN FAVOR		AGAINST		ABSTENTION
POINT	VOTES	%	VOTES	%	VOTES
7	172.041.303	98,582	2.475.064	1,418	266.481.490