

VOTES

SHARES	NOMINAL VALUE	SHARE CAPITAL
737,022,898	1.00	737,022,898.00

ITEM	DESCRIPTION
6	Resolve on the amendment of Article 7 of the Company`s By-Laws

TOTAL					
ITEM	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
6	613,290,526	99.99999 %	74	0.00001 %	615,912

Votes: Approved by Majority