

ISSUE	SHARES	NOMINAL	SHARE CAPITAL
TYPE A	40.000.000	1,00	40.000.000,00
TYPE B	789.250.635	1,00	789.250.635,00

POINT	DESCRIPTION
1	To resolve on the management consolidated report, individual and consolidated accounts, for the year 2008, as well as remaining reporting documents
2	To resolve on the Company's Governance Report.
3	To resolve on the proposal for application of profits.
4	To resolve on a general appraisal of the Company's management and supervision.
5	Election of the secretary of the Board of the General Meeting for the 2008-2010 period.
6	To resolve on the amendment to article 10. n.º 3 of the Company's articles of association.

TOTAL A						
POINT	IN FAVOR		AGAINST		ABSTENTION	
	VOTES	%	VOTES	%	VOTES	%
1	400.000	100,000	0	0,000	0	0,000
2	400.000	100,000	0	0,000	0	0,000
3	400.000	100,000	0	0,000	0	0,000
4	400.000	100,000	0	0,000	0	0,000
5	400.000	100,000	0	0,000	0	0,000
6	400.000	100,000	0	0,000	0	0,000

TOTAL A + B						
POINT	IN FAVOR		AGAINST		ABSTENTION	
	VOTES	%	VOTES	%	VOTES	%
1	6.388.185	99,942	3.697	0,058	3.834	0,000
2	6.392.119	99,980	1.292	0,020	2.305	0,000
3	6.394.890	100,000	21	0,000	805	0,000
4	6.393.319	99,999	92	0,001	2.305	0,000
5	6.394.853	100,000	0	0,000	863	0,000
6	6.380.163	99,975	1.589	0,025	13.964	0,000