

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	Ratification of the appointment of board members.
2	To resolve on the management consolidated report, individual and consolidated accounts, for the year 2009, as well as remaining reporting documents.
3	To resolve on the proposal for application of profits.
4	To resolve on the Company's governance report.
5	To resolve on a general appraisal of the Company's management and supervision.
6	Declaration regarding the remuneration policy of the governing bodies
6 A	Declaration regarding the remuneration policy of the top management.

TOTAL A + B					
POINT	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
1	577.805.238	97,495	14.848.750	2,505	4.237.598
2	596.534.635	99,951	293.147	0,049	64.314
3	596.825.515	100,000	3.667	0,001	62.914
4	592.582.386	99,290	4.236.896	0,710	72.814
5	596.541.442	99,953	281.627	0,047	69.027
6	565.295.330	97,513	14.417.256	2,487	17.179.510
6 A	565.268.732	97,538	14.267.476	2,462	17.355.888