


ORDINARY GENERAL SHAREHOLDER´S MEETING - APRIL, 30 2008
QUORUM

SHAREHOLDERS	Nº SHAREHOLDERS	Nº SHARES	% SHARE CAPITAL
PRESENT	1,218	19,903,357	23.803%
REPRESENTED	2,049	24,838,119	29.705%
TOTAL	3,267	44,741,476	53.509%

VOTES

AGENDA	VOTES FOR		VOTES AGAINTS		ABSTENTION		VOTES BLANK	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
1	44,040,659	98.434	374,189	0.836	324,197	0.725	2,431	0.005
2	44,713,304	99.937	11,386	0.025	14,547	0.033	2,239	0.005
3	44,718,457	99.948	10,590	0.024	11,150	0.025	1,279	0.003
4.1	40,015,531	89.437	4,632,228	10.353	91,537	0.205	2,180	0.005
4.2	36,924,540	82.529	7,723,876	17.263	90,869	0.203	2,191	0.005
4.3	38,700,757	86.498	5,946,862	13.292	91,679	0.205	2,178	0.005
5	41,034,102	91.714	3,333,680	7.451	372,762	0.833	932	0.002
6	42,378,761	94.719	1,591,344	3.557	770,194	1.721	1,177	0.003
7	44,195,752	98.779	447,701	1.001	96,454	0.216	1,569	0.004
8	44,356,230	99.139	24,032	0.054	359,345	0.803	1,869	0.004
9	44,688,092	99.880	4,328	0.010	46,308	0.104	2,748	0.006
10	44,694,177	99.895	1,960	0.004	43,071	0.096	2,268	0.005
11	44,711,603	99.933	1,121	0.003	26,326	0.059	2,426	0.005