


ORDINARY GENERAL SHAREHOLDER´S MEETING - APRIL, 29 2009
QUORUM

SHAREHOLDERS	Nº SHAREHOLDERS	Nº SHARES	% SHARE CAPITAL
PRESENT	1,532	18,847,176	22.540%
REPRESENTED	2,524	27,602,769	33.012%
TOTAL	4,056	46,449,945	55.552%

VOTES

AGENDA	VOTES FOR		VOTES AGAINST		ABSTENTION		VOTES BLANK	
	VOTES	%	VOTES	%	VOTES	%	VOTES	%
1	46,090,278	99.952%	4,348	0.0094%	7,200	0.0156%	10,786	0.0234%
2	45,967,500	99.685%	3,786	0.0082%	129,981	0.2819%	11,345	0.0246%
3.1	46,002,566	99.761%	79,491	0.1724%	18,825	0.0408%	11,730	0.0254%
3.2	46,007,662	99.772%	67,275	0.1459%	26,609	0.0577%	11,066	0.0240%
3.3	46,010,406	99.778%	70,809	0.1536%	19,823	0.0430%	11,574	0.0251%
3.4	46,014,071	99.786%	67,075	0.1455%	19,660	0.0426%	11,806	0.0256%
4	45,900,545	99.540%	28,670	0.0622%	161,551	0.3503%	21,846	0.0474%
5	46,024,798	99.810%	28,505	0.0618%	37,450	0.0812%	21,859	0.0474%
6	46,078,137	99.925%	10,604	0.0230%	12,303	0.0267%	11,568	0.0251%
7	46,078,573	99.926%	17,128	0.0371%	6,665	0.0145%	10,246	0.0222%
8	46,085,542	99.941%	6,355	0.0138%	9,379	0.0203%	11,336	0.0246%

For the purposes of article 79 of the Companies Act, the 337,333 BME shares held by the Company as treasury stock, equivalent to 0.40% of share capital have been accounted at the quorum of the General Shareholders Meeting. However the voting rights attached to such shares are suspended, and therefore the present and represented shareholders with voting rights are **4,055** shareholders, holders of **46,112,612** shares