

General Meeting of Shareholders- 27 June 2011

Voting Results- Item 02 of the Agenda To resolve upon the suppression of the preference right of the shareholders in a possible increase or increases of share capital, namely through preference shares, to be resolved by the Executive Board of Directors within the scope of the legal regime ruling the provision of State guarantees mentioned in the previous item.



Percentage of share capital held by shareholders present and represented	50.48%
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Shareholders present and represented	979
Total number of votes able of being exercised	3 635 197 992

	Voters	Votes	%
In favour	84	3 625 648 942	99.996%
Against	5	141 117	0.004%
Null	0	0	0.00%
Abstentions	7	9 407 933	

