

General Meeting of Shareholders – 12 April 2010

Voting Results – Item 07 of the Agenda - Ratify the appointment by of Mr. Miguel Maya

Percentage of capital held by shareholders present and represented	51,34%
Shareholders present, represented or voting by postal ballot/electronic means	1 273
Total number of votes to be cast	2 407 440

Voting with reserved access	Voters	Votes	%
In favour	229	2 375 982	99,62%
Against	41	9 017	0,38%
Abstentions	55	22 441	

