

General Meeting of Shareholders – 12 April 2010

Voting Results – Item 08 of the Agenda - Ratify the appointment of Mr. Vítor Fernandes

Percentage of capital held by shareholders present and represented	51,33%
Shareholders present, represented or voting by postal ballot/electronic means	1 261
Total number of votes to be cast	2 406 628

Voting with reserved access	Voters	Votes	%
In favour	219	2 328 422	99,63%
Against	37	8 630	0,37%
Abstentions	57	69 576	

