

ISSUE	SHARES	NOMINAL	SHARE CAPITAL
	829.250.635	1,00	829.250.635,00

POINT	DESCRIPTION
1	To resolve on the management report, individual and consolidated accounts, for the year 2011, as well as remaining reporting documents.
2	To resolve on the proposal for application of profits.
3	To resolve on the corporate governance report.
4	To resolve on a general appraisal of the Company's management and supervision.

TOTAL					
POINT	IN FAVOR		AGAINST		ABSTENTION
	VOTES	%	VOTES	%	VOTES
1	712.089.275	100,000	0	0,000	0
2	712.087.975	99,9998	1.300	0,0002	0
3	710.615.262	99,999	3.800	0,001	1.470.213
4	711.536.318	99,962	267.090	0,038	285.867