

29th April 2005 ORDINARY MEETING

RETURNS OF THE VOTING

Object: Approval of the financial statements and allocation of net income for the year

Present at the voting 108 per no. 780,328,155 ordinary shares corresponding to 52.899199% of ordinary capital

IN FAVOUR	No. 777,270,977 shares corresponding to 99.608219% of present shares
AGAINST	No. 6,006 shares corresponding to 0.000770% of present shares
ABSTENTION	No. 3,028,376 shares corresponding to 0.388090% of present shares
NON VOTING	No. 22,796 shares corresponding to 0.002921% of present shares
Total	No. 780,328,155 shares corresponding to 100.000000% of present shares
