

29th April 2005 ORDINARY MEETING

RETURNS OF THE VOTING

Object: Remuneration payable to the Members of the Board of Statutory Auditors

Present at the voting 82 per no. 766,088,171 ordinary shares corresponding to 51,933857% of ordinary capital

IN FAVOUR	No. 751,296,505 shares corresponding to 98.069195% of present shares
AGAINST	No. 10,576,727 shares corresponding to 1.380615% of present shares
ABSTENTION	No. 4,197,055 shares corresponding to 0.547855% of present shares
NON VOTING	No. 17,884 shares corresponding to 0.002334% of present shares
Total	No. 766,088,171 shares corresponding to 100.000000% of present shares
