

29th April 2005 ORDINARY MEETING

RETURNS OF THE VOTING

Object: Decisions in respect of the remuneration payable to the Directors

Present at the voting 75 per no. 738,556,339 ordinary shares corresponding to 50.067447% of ordinary capital

IN FAVOUR	No. 734,175,722 shares corresponding to 99.406868% of present shares
AGAINST	No. 120,248 shares corresponding to 0.016281% of present shares
ABSTENTION	No. 4,246,867 shares corresponding to 0.575023% of present shares
NON VOTING	No. 13,502 shares corresponding to 0.001828% of present shares
Total	No. 738,556,339 shares corresponding to 100.000000% of present shares

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