

28th April 2006 ORDINARY MEETING

RETURN OF THE VOTING

Object : **Approval of the financial statements 2005**

Present at the voting 85 per no.

772.191.131 ordinary shares corresponding to 48,545350% of ordinary capital

IN FAVOUR	No.	767.507.423 shares corresponding to	99,393452% of present shares
AGAINST	No.	19.954 shares corresponding to	0,002584% of present shares
ABSTENTION	No.	4.660.942 shares corresponding to	0,603600% of present shares
NON VOTING	No.	2.812 shares corresponding to	0,000364% of present shares
Total	No.	772.191.131 shares corresponding to	100,000000% of present shares