

28th April 2006 ORDINARY MEETING

RETURN OF THE VOTING

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

Present at voting 57 per no.

772.167.214 ordinary shares corresponding to 48,543846% of ordinary capital

IN FAVOUR	No.	768.078.146 shares corresponding to	99,470443% of present shares
AGAINST	No.	427.204 shares corresponding to	0,055325% of present shares
ABSTENTION	No.	3.661.520 shares corresponding to	0,474187% of present shares
NON VOTING	No.	344 shares corresponding to	0,000045% of present shares
Total	No.	772.167.214 shares corresponding to	100,000000% of present shares