



## SHAREHOLDERS´ MEETING 2010

### QUORUM AND RESULTS OF THE VOTE

#### ATTENDANCE AT THE SHAREHOLDERS´ MEETING

Shareholders attending	508
Shareholders represented	89,649
<b>TOTAL SHAREHOLDERS´</b>	<b>90,157</b>

Shares attending	240,358,564
Shares represented	2,343,024,998
<b>TOTAL SHARES</b>	<b>2,583,383,562</b>

<b>PERCENTAJE OF SHARE CAPITAL</b>	<b>56.6035%</b>
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#### VOTES ON RESOLUTIONS MADE

Below we list the resolutions put toward at the shareholders´ meeting and the results of the voting for each of them. For a more detailed description of the resolutions passed, please see the "Proposals" document.

Number on the Agenda	Summary of the resolution	Votes in favour	Votes against	Abstentions	Result of the Voting
I	Approval of the 2009 Annual financial statements.	2,438,373,743 (94.39%)	19,365,905 (0.75%)	125,643,914 (4.86%)	<i>Passed</i>
II	Distribution of a dividend to be charged to Unrestricted Reserves.	2,461,526,695 (95.28%)	1,525,207 (0.06%)	120,331,660 (4.66%)	<i>Passed</i>
III	Authorization for the acquisition of the Company´s own shares, directly or through Companies of the Group.	2,422,022,950 (93.75%)	37,440,060 (1.45%)	123,920,552 (4.80%)	<i>Passed</i>
IV	Delegation to the Board of Directors to issue bonds.	2,104,289,830 (81.45%)	294,732,182 (11.41%)	184,361,550 (7.14%)	<i>Passed</i>
V	Re-election of the Auditor for Fiscal Year 2010.	2,461,187,811 (95.27%)	2,749,057 (0.11%)	119,446,694 (4.62%)	<i>Passed</i>
VI	Delegation of powers to formalize, interpret, correct and implement the resolutions adopted by the General Shareholders´ Meeting.	2,445,794,459 (94.67%)	12,868,465 (0.50%)	124,720,638 (4.83)	<i>Passed</i>