

30th JUNE 2004 EXTRAORDINARY MEETING

RETURNS OF THE VOTING

Object : Article and By-Laws Modifications

Present at the voting 59 per no. 628.141.094 ordinary shares corresponding to 34,190764% of equity capital

no. 388.334.018 preferred shares corresponding to 21,137666% of equity capital

Total 1.016.475.112 shares corresponding to 55,328430% of equity capital

IN FAVOUR	No.	964.544.198 shares corresponding to	94,891079% of present shares
AGAINST	No.	24.027.368 shares corresponding to	2,363793% of present shares
ABSTENTION	No.	27.901.983 shares corresponding to	2,744975% of present shares
NON VOTING	No.	1.563 shares corresponding to	0,000154% of present shares
Total	No.	1.016.475.112 shares corresponding to	100,000000% of present shares
