

29th April 2005 ORDINARY MEETING

RETURNS OF THE VOTING

Object: Authorization for the purchase and sale of own shares

Present at the voting 73 per no. 768,898,686 ordinary shares corresponding to 52.124384% of ordinary capital

IN FAVOUR	No. 768.874.022 shares corresponding to 99.996792% of present shares
AGAINST	No. 0 shares corresponding to 0.000000% of present shares
ABSTENTION	No. 11,370 shares corresponding to 0.001479% of present shares
NON VOTING	No. 13,294 shares corresponding to 0.001729% of present shares
Total	No. 768,898,686 shares corresponding to 100.000000% of present shares

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