

29th April 2005 ORDINARY MEETING

RETURNS OF THE VOTING

Object: Nomination of the Board of Statutory Auditors

Present at the voting 77 per no. 769,299,028 ordinary shares corresponding to 52.151524% of ordinary capital

List 1	No. 442,817,207 shares corresponding to 57.561129% of present shares
List 2	No. 209,947,287 shares corresponding to 27.290726% of present shares
List 3	No. 91,74,526 shares corresponding to 11.925600% of present shares
AGAINST	No. 8,531,703 shares corresponding to 1.109023% of present shares
ABSTENTION	No. 15,836,830 shares corresponding to 2.058605% of present shares
NON VOTING	No. 422,475 shares corresponding to 0.054917% of present shares
Total	No. 769,299,028 shares corresponding to 100.000000% of present shares
