

28th April 2006 ORDINARY MEETING

RETURN OF THE VOTING

Object : **Regulation of the Meeting Modifications**

Present at voting 56 per no.

772.166.466 ordinary shares corresponding to 48,543799% of ordinary capital

IN FAVOUR	No.	772.065.583 shares corresponding to	99,986935% of present shares
AGAINST	No.	156 shares corresponding to	0,000020% of present shares
ABSTENTION	No.	95.833 shares corresponding to	0,012411% of present shares
NON VOTING	No.	4.894 shares corresponding to	0,000634% of present shares
Total	No.	772.166.466 shares corresponding to	100,000000% of present shares