

Attendance

Represented:

■ **290,587,684 shares**

■ **= 32.67 % of capital stock**

Appropriation of net income

TOP 2

Not voting:	1,102,198		
Abstentions:	279,536		
Invalid ballots:	649		
Valid ballots:	289,205,301		
No votes:	538,544	=	0.186 %
Yes votes:	288,666,757	=	99.814 %

Management proposal

approved

Ratification of Managing Board acts

TOP 3

Not voting:	1,046,664		
Abstentions:	568,128		
Invalid ballots:	1,799		
Valid ballots:	288,971,093		
No votes:	1,263,281	=	0.437 %
Yes votes:	287,707,812	=	99.563 %

Management proposal

approved

Ratification of Supervisory Board acts TOP 4

Not voting:	19,888,685		
Abstentions:	513,643		
Invalid ballots:	2,204		
Valid ballots:	270,183,152		
No votes:	1,312,102	=	0.486 %
Yes votes:	268,871,050	=	99.514 %

Management proposal

approved

Appointment of auditors

TOP 5

Not voting:	1,102,266		
Abstentions:	586,688		
Invalid ballots:	1,106		
Valid ballots:	288,897,624		
No votes:	656,969	=	0.227 %
Yes votes:	288,240,655	=	99.773 %

Management proposal

approved

Supervisory Board by-election

TOP 6

Not voting:	1,118,102		
Abstentions:	898,483		
Invalid ballots:	686		
Valid ballots:	288,570,413		
No votes:	5,813,035	=	2.014 %
Yes votes:	282,757,378	=	97.986 %

Management proposal

approved

Repurchase and use of treasury stock TOP 7

Not voting:	1,096,377		
Abstentions:	1,191,717		
Invalid ballots:	1,449		
Valid ballots:	288,298,141		
No votes:	1,208,236	=	0.419 %
Yes votes:	287,089,905	=	99.581 %

Management proposal

approved

Authorized capital 2004

TOP 8

Not voting:	1,115,279		
Abstentions:	730,705		
Invalid ballots:	294		
Valid ballots:	288,741,406		
No votes:	3,116,036	=	1.079 %
Yes votes:	285,625,370	=	98.921 %

Management proposal

approved

Convertible bonds/bonds with warrants TOP 9

Not voting:	1,110,543		
Abstentions:	1,596,798		
Invalid ballots:	400		
Valid ballots:	287,879,943		
No votes:	5,156,352	=	1.791 %
Yes votes:	282,723,591	=	98.209 %

Management proposal

approved