

GENERAL EXTRAORDINARY SHAREHOLDERS MEETING
-NOVEMBER 27, 2010-
ATTENDANCE

At the Annual Extraordinary Shareholders Meeting held on November 27, 2010, including those present and represented by proxy there were 875 shareholders in attendance, holding a total of 163,264,114 shares representing **74.504%** of share capital as follows:

-Present at the meeting were 103 shareholders holding 156,966,851 shares, equal to **71.630 %** of the company's share capital.

-Represented by proxy at the meeting were 772 shareholders holding 6,297,263 shares, equal to **2.874%** of the company's share capital.