

**GENERAL EXTRAORDINARY SHAREHOLDERS MEETING  
DECEMBER 2008**

**- ATTENDANCE-**

At the Extraordinary Shareholders Meeting held on December 5, 2008, including those present and represented by proxy there were 1,051 shareholders in attendance, holding a total of 172,422,111 shares representing 78.683% of share capital as follows:

-Present at the meeting were 196 shareholders holding 159,424,626 shares, equal to 72.752% of the company's share capital, including treasury shares.

-Represented by proxy at the meeting were 855 shareholders holding 12,997,485 shares, equal to 5.931% of the company's share capital.