

GENERAL SHAREHOLDERS MEETING 2009- ATTENDANCE

At the Annual Shareholders Meeting held on June 18, 2009, including those present and represented by proxy there were **1,221** shareholders in attendance, holding a total of **177,639,200** shares representing **81.064 %** of share capital as follows:

-Present at the meeting were 140 shareholders holding 169,180,594 shares, equal to 77.204% of the company's share capital, including treasury shares.

-Represented by proxy at the meeting were 1,081 shareholders holding 8,458,606 shares, equal to 3.860% of the company's share capital.