GENERAL SHAREHOLDERS MEETING 2008- ATTENDANCE

At the Annual Shareholders Meeting held on March 13, 2008, including those present and represented by proxy there were 1,256 shareholders in attendance, holding a total of 168,773,916 shares representing 76.592% of share capital as follows:

- **Present** at the meeting were 149 shareholders holding 157,734,352 shares, equal to 69.767% of the company’s share capital, including treasury shares.

- **Represented** by proxy at the meeting were 1,107 shareholders holding 15,039,564 shares, equal to 6.825% of the company’s share capital.