

## **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.