



*Combined Ordinary and Extraordinary General Meeting held on April 20, 2006: Ballot Results*

Quorum : 41.27 %

<b>Resolutions</b>	<b>% For</b>	<b>% Against</b>	<b>% Abstention</b>
<i>As an Extraordinary Shareholders' Meeting</i>			
1 <sup>st</sup> resolution : Change of the corporate name and modification, accordingly, of Article 1 of the Company's	99.74	0.09	0.17
<i>As an Ordinary Shareholders' Meeting</i>			
2 <sup>nd</sup> resolution : Approval of Reports and Financial Statements for fiscal year 2005	98.65	1.19	0.16
3 <sup>rd</sup> resolution : Approval of Reports and Consolidated Financial Statements for fiscal year 2005	98.67	1.16	0.17
4 <sup>th</sup> resolution : Approval of the regulated related-party agreements covered by the Statutory Auditor's special Report	79.09	20.78	0.13
5 <sup>th</sup> resolution : Allocation of net income for fiscal year 2005, determination of the dividend and the payment date	99.78	0.11	0.11
6 <sup>th</sup> resolution : Renewal of Mr. Fernanco Falcó y Fernández de Córdova as a member of the Supervisory Board	91.98	7.81	0.21
7 <sup>th</sup> resolution : Renewal of Mr. Gabriel Hawawini as a member of the Supervisory Board	92.33	7.49	0.18
8 <sup>th</sup> resolution : Renewal of Barbier Frinault & Autres as Statutory Auditors	99.48	0.39	0.13
9 <sup>th</sup> resolution : Appointment of Auditex as Alternate Statutory Auditors	96.06	3.81	0.13



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<b>Resolutions</b>	<b>% For</b>	<b>% Against</b>	<b>% Abstention</b>
10 <sup>th</sup> resolution : Authorization for the Management Board to purchase the Company's own shares	89.06	10.82	0.12
<i>As an Extraordinary Shareholders' Meeting</i>			
11 <sup>th</sup> resolution : Authorization for the Management Board to decrease the share capital of the Company by cancellation of treasury shares	90.88	9.00	0.12
12 <sup>th</sup> resolution : Authorization for performance of legal formalities	99.80	0.08	0.12