



ANNUAL GENERAL MEETING OF SHAREHOLDERS

May 10, 2012

Shareholders	Number	Shares	Capital Stock
Present	24	8,710,243	15.826 %
Represented	48	34,799,711	63.230 %
Total	72	43,509,954	79.057 %

VOTING RESULTS

Agenda	Number of Shares	% of Capital represented	No. of votes in Favor	No. of votes Opposed	No. of Abstentions
Item 1	43,509,954	79.057 %	43,509,954	0	0
Item 2	43,509,954	79.057 %	43,509,954	0	0
Item 3	43,509,954	79.057 %	43,509,854	0	100
Item 4	43,509,954	79.057 %	43,509,954	0	0
Item 5	43,509,954	79.057 %	43,509,954	0	0
Item 5.1	43,509,954	79.057 %	43,509,954	0	0
Item 5.2	43,509,954	79.057 %	43,509,954	0	0
Item 6	43,509,954	79.057 %	43,509,954	0	0
Item 7	43,509,954	79.057 %	43,509,954	0	0
Item 8	43,509,954	79.057 %	43,509,954	0	0
Item 9	43,509,954	79.057 %	43,509,954	0	0
Item 10	43,509,954	79.057 %	43,509,954	0	0
Item 11	43,509,954	79.057 %	43,509,854	100	0