## **SUMMARY REPORT OF VOTES**

(article 125-quater, paragraph 2, Consolidated Law on Finance - TUF)

Extraordinary Shareholders' Meeting - 29 October 2012  Agenda: Amendments to Articles of Association			
Votes in favour	8,728,115,801	99.45950	56.30577
Votes against	34,624,150	0.39455	0.22336
Abstentions	12,719,424	0.14494	0.08205
Shares in relation to which			
the vote has not been cast	88,521	0.00101	0.00057
Total	8.775.547.896	100.00000	56.61176