



EXTRAORDINARY GENERAL MEETING

Voting results 6 June 2007

Quorum

Shares with voting rights : 51,681,685

<i>Shares</i>	<i>Votes</i>	<i>quorum</i>
19,351,962	19,359,293	37.44%

	<i>For</i>		<i>Against</i>		<i>Abstention</i>		<i>Shares here presents & represented</i>	<i>votes here presents & represented</i>	
	<i>Votes</i>	<i>%</i>	<i>Votes</i>	<i>%</i>	<i>Votes</i>	<i>%</i>			
Resolution 1	18 045 665	93,2%	1 207 854	6,2%	105 774	0,5%	19 351 962	19 359 293	Adopted
Resolution 2	17 387 851	89,8%	1 862 933	9,6%	108 509	0,6%	19 351 962	19 359 293	Adopted
Resolution 3	15 733 276	81,3%	3 514 220	18,2%	111 797	0,5%	19 351 962	19 359 293	Adopted
Resolution 4	18 698 741	96,6%	554 911	2,9%	105 641	0,5%	19 351 962	19 359 293	Adopted
Resolution 5	17 295 232	89,3%	1 956 845	10,1%	107 216	0,6%	19 351 962	19 359 293	Adopted
Resolution 6	18 589 708	96,0%	662 260	3,4%	107 325	0,6%	19 351 962	19 359 293	Adopted
Resolution 7	18 382 349	95,0%	865 742	4,5%	111 202	0,5%	19 351 962	19 359 293	Adopted
Resolution 8	12 171 636	62,9%	7 079 433	36,6%	108 224	0,5%	19 351 962	19 359 293	Rejected
Resolution 9	18 566 530	95,9%	541 137	2,8%	251 626	1,3%	19 351 962	19 359 293	Adopted
Resolution 10	11 034 410	57,0%	8 217 660	42,4%	107 223	0,6%	19 351 962	19 359 293	Rejected