



ANNUAL 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>Votes excluded</i>	
	<i>Votes</i>	<i>%</i>	<i>Votes</i>	<i>%</i>	<i>Votes</i>	<i>%</i>					
Resolution 1	13 065 460	67,5%	6 101 932	31,5%	191 039	1,0%	19 351 350	19 358 431	19 358 431	862	Adopted
Resolution 2	18 431 231	95,2%	741 318	3,8%	186 744	1,0%	19 351 962	19 359 293	19 359 293	0	Adopted
Resolution 3	18 515 601	95,6%	757 193	3,9%	86 499	0,4%	19 351 962	19 359 293	19 359 293	0	Adopted
Resolution 4	18 902 851	97,6%	369 051	1,9%	87 391	0,5%	19 351 962	19 359 293	19 359 293	0	Adopted
Resolution 5	17 629 586	91,1%	1 639 833	8,5%	89 874	0,4%	19 351 962	19 359 293	19 359 293	0	Adopted
Resolution 6	17 617 191	91,0%	1 648 327	8,5%	93 775	0,5%	19 351 962	19 359 293	19 359 293	0	Adopted
Resolution 7	11 241 062	58,1%	7 886 348	40,7%	231 883	1,2%	19 351 962	19 359 293	19 359 293	0	Adopted
Resolution 8	18 755 693	96,9%	373 027	1,9%	230 573	1,2%	19 351 962	19 359 293	19 359 293	0	Adopted