



# ORDINARY & EXTRAORDINARY SHAREHOLDER'S MEETING

## 31 MAY 2010

### Voting results

#### Quorum

Voting rights : 57,036,705

<i>Shares</i>	<i>Votes</i>	<i>Quorum</i>
<b>31,145,967</b>	<b>31,191,201</b>	<b>54,61%</b>

		<i>Votes</i>						<i>Presents &amp; represented</i>		
		<i>For</i>	<i>%</i>	<i>Against</i>	<i>%</i>	<i>Abstention</i>	<i>%</i>	<i>Shares</i>	<i>Votes</i>	
Resolution 1	OSM	31 010 460	99.4	107 084	0.3	73 657	0.2	31 145 967	31 191 201	<b>Adopted</b>
Resolution 2	OSM	31 073 077	99.6	46 179	0.1	71 945	0.2	31 145 967	31 191 201	<b>Adopted</b>
Resolution 3	OSM	31 116 913	99.8	2 745	<0.1	71 543	0.2	31 145 967	31 191 201	<b>Adopted</b>
Resolution 4	OSM	30 996 611	99.4	123 454	0.4	71 136	0.2	31 145 967	31 191 201	<b>Adopted</b>
Resolution 5	OSM	30 897 110	99.1	217 078	0.7	77 013	0.2	31 145 967	31 191 201	<b>Adopted</b>
Resolution 6	OSM	27 669 224	88.7	457 456	1.5	3 064 521	9.8	31 145 967	31 191 201	<b>Adopted</b>
Resolution 7	OSM	30 661 425	98.3	455 829	1.5	73 947	0.2	31 145 967	31 191 201	<b>Adopted</b>
Resolution 8	OSM	30 926 641	99.2	187 644	0.6	76 916	0.2	31 145 967	31 191 201	<b>Adopted</b>
Resolution 9	OSM	30 742 222	98.6	372 379	1.2	76 600	0.2	31 145 967	31 191 201	<b>Adopted</b>
Resolution 10	OSM	31 016 286	99.4	97 486	0.3	77 429	0.2	31 145 967	31 191 201	<b>Adopted</b>
Resolution 11	OSM	30 941 485	99.2	175 679	0.6	74 037	0.2	31 145 967	31 191 201	<b>Adopted</b>
Resolution 12	ESM	31 042 065	99.5	75 952	0.2	73 184	0.2	31 145 967	31 191 201	<b>Adopted</b>
Resolution 13	ESM	31 081 163	99.6	31 619	0.1	78 419	0.3	31 145 967	31 191 201	<b>Adopted</b>
Resolution 14	ESM	21 538 327	69.1	9 575 749	30.7	77 125	0.2	31 145 967	31 191 201	<b>Adopted</b>