



17.04.2008

**ANNUAL GENERAL MEETING APRIL 14th 2008**  
**RESOLUTIONS VOTE DETAIL**

Number of voting shares ..... 36,967,289

Number of shareholders attending  
(in person or by proxy) or voting by mail ..... 621

Number of voting rights ..... 61,671,676

<b>Resolutions</b>	<b>For</b> (% of voting rights)	<b>Against or abstention</b> (% of voting rights)
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**Ordinary General Meeting**

<b>Resolution n° 1</b> - Approval of the annual accounts of the Company	99.98 %	0.02 %
<b>Resolution n° 2</b> – Earnings appropriation and dividend payable	100.00 %	-
<b>Resolution n° 3</b> – Approval of the consolidated financial statements	99.98 %	0.02 %
<b>Resolution n° 4</b> – Related-party agreements	99.69 %	0.31 %
<b>Resolution n° 5</b> –Share buyback program	100.00 %	-

<b>Resolutions</b>	<b>For</b> (% of voting rights)	<b>Against or abstention</b> (% of voting rights)
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**Extraordinary General Meeting**

<b>Resolution n° 6</b> – Capital reduction under the share buyback program	99.92 %	0.08 %
<b>Resolution n° 7</b> – Amendments to the by-laws	99.95 %	0.05 %