



SPECIAL MEETING HELD ON 26 APRIL 2006

Voting Results

The special meeting was a meeting of holders of voting right certificates representing 107,364 voting right certificates equal to 22.96% of the total. The required quorum was one fifth, corresponding to 93,538 voting right certificates.

Both of the resolutions submitted to the vote of the meeting were adopted:

FIRST RESOLUTION: *(Reconstitution of investment certificates and voting right certificates as shares)*
This resolution was adopted with a majority of 98.67% of the votes.

SECOND RESOLUTION: *(Powers to carry out formalities)*
This resolution was adopted with a majority of 99.42% of the votes.