

VOTE DATA ANNUAL MEETING OF JUNE 3, 2009

Stockholders present: 437

Stockholders present, represented by proxy or voting by mail: 153,666,174 shares, or 67.736 % of shares carrying voting rights, and 225,767,030 voting rights

Vote data (in %)

Annual Stockholders' Meeting	For	Against	Abstain
Approval of the parent company financial statements for the year	99.20	0.79	0.01
Approval of the consolidated financial statements for the year	99.28	0.71	0.01
Appropriation of profit	99.93	0.06	0.01
Approval of the Auditors' Special Report on related party agreements	93.08	6.91	0.01
Authorisation to carry out of share buyback program	96.19	3.80	0.01

Extraordinary Stockholders' Meeting	For	Against	Abstain
Authorisation for the Managing Board to issue shares and/or share equivalents, with pre-emptive subscription rights	86.26	13.73	0.01
Authorisation for the Managing Board to issue shares and/or share equivalents without pre-emptive subscription rights	77.20	22.79	0.01
Authorisation for the Managing Board to increase the amount of securities offered for issues that are oversubscribed	77.94	22.05	0.01
Authorisation for the Managing Board to carry out employees shares issues	28.80	71.18	0.02
Authorisation for the Managing Board to reduce the Company's capital by cancelling shares acquired under buyback programmes	98.83	1.16	0.01
Authorisation for the Managing Board to use the financial authorisations while a takeover bid for the Company is in progress	68.02	31.97	0.01
Delegation Authorisation to issue stock warrants while a takeover bid for the Company is in progress	68.02	31.97	0.01
Amendment to Article 9-I of the bylaws	99.84	0.08	0.08