

2nd Iterative Extraordinary General Meeting,
April 22nd, 2009



VOTING RESULTS

Quorum **82,021,660** shares & voting results **57, 67%** of Share Capital

AGENDA		<u>Voting "YES"</u>	<u>Voting "NO"</u>	<u>Abstention</u>
Items				
1.	Increase of the Bank's share capital up to the amount of 526,3 mil. € through payment in cash and through the issuance of new common register shares. Granting of rights of pre-emption to existing shareholders.	82,021,660	-----	-----
		100%		
2.	Amendment of articles 6 (about share capital) and 7 (about shares) of the Bank's Articles of Association and codification into a complete document.	82,021,660	-----	-----
		100%		