

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

MAY 26, 2011 - 10 A.M

<h3>AGENDA</h3>

- Resolutions presented to the extraordinary shareholders' meeting

1. Amendment of the length of Directors' terms of office – amendment of the Company's bylaws;
2. Authorization to be given to the Board of Directors to grant free shares;
3. Powers to carry out formalities.

- Resolutions presented to the ordinary shareholders' meeting

4. Approval of the Parent Company and consolidated financial statements and of the Board of Directors' and the Statutory Auditors' reports;
5. Appropriation of income;
6. Dividend payment;
7. Approval of the Statutory Auditors' special report on regulated agreements;
8. Election of a new Director and renewal of Directors' terms of office;
9. Authorization for the Board of Directors to trade in Company's shares;
10. Powers to carry out formalities.