



**ANNUAL STOCKHOLDERS' MEETING**  
May 21, 2012

**ITEMS APPROVED DURING THE ANNUAL STOCKHOLDERS' MEETING**

Total No. of Common Shares Outstanding and Entitled to Vote	-----	<b>5,521,871,821</b>
Stockholders Present in Person (Common Shares)	-----	<b>34,006,868</b>
Stockholders Represented by Proxy (Common Shares)	-----	<b>4,947,344,722</b>
Total No. of Shares Present & Represented by Proxy (Common Shares)	-----	<b>4,981,351,590</b>
Percentage of Shares Present & Represented by Proxy (Common Shares)	-----	<b>90%</b>
Total No. of Common Shares Not Represented	-----	<b>540,520,231</b>
Percentage of Shares Not Represented	-----	<b>10%</b>

ITEMS SUBMITTED FOR APPROVAL OF SHAREHOLDERS		APPROVAL
1	Approval of the Minutes of the Previous Stockholders' Meeting held last May 16, 2011	Unanimous vote of the shareholders present and represented by proxy
2	The President's Report	Unanimous vote of the shareholders present and represented by proxy
3	Approval of the 2011 Annual Report and Financial Statements	Unanimous vote of the shareholders present and represented by proxy
4	Delegation of the Authority to Elect the Company's External Auditors for 2012 to the Board of Directors	Unanimous vote of the shareholders present and represented by proxy
5	Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management in 2011 up to May 21, 2012	Unanimous vote of the shareholders present and represented by proxy
6	Election of the Members of the Board of Directors	Unanimous vote of the shareholders present and represented by proxy