

**AGENDA OF THE COMBINED SHAREHOLDERS' MEETING  
OF 15 APRIL 2010**

- Approval of the financial statements of the parent Company for the fiscal year ending December 31, 2009;
- Approval of the consolidated financial statements for the fiscal year ending December 31, 2009;
- Approval of the related party agreements;
- Allocation and appropriation of the profit;
- Renewal of the term of office of Directors;
- Appointment of a Director;
- Renewal of the term of office of the Advisory Board Member;
- Renewal of the term of office of a Principal Statutory Auditor and of an Alternate Statutory Auditor;
- Appointment of a Principal Statutory Auditor and of an Alternate Statutory Auditor;
- Authorization and powers granted to the Board of Directors to trade in the Company's shares;
- Authorization and powers granted to the Board of Directors to reduce the share capital by cancelling treasury shares.