

SHAREHOLDING STRUCTURE PRIVILEGED SHARES

(TTSG No. 6309 dated 24 May 2005)

Article 9: Board of Directors determined as three other members of the Board of Directors if the two of them, if the Board is determined as five other members of the Board of Directors, three members of the Board of Directors if the Board of Directors determined in four of seven people. (A) is elected by the General Assembly from among candidates nominated by shareholders. Other members of the board of directors, the general assembly elected by the General Assembly from among candidates nominated by the existing shareholders. The General Assembly, as the Auditor determines if a number of the auditor, identified the three as if the two auditor (A) is elected by the General Assembly from among candidates nominated by shareholders. The other auditors, the general assembly elected by the General Assembly from among candidates nominated by the existing shareholders.