RESOLUTION AG 1/2008.

THE GENERAL ASSEMBLY OF THE O.I.V.
Given the statement of accounts for the financial period 2007
Given the report of the financial auditor
ADOPTS the following decisions:

1. APPROVAL OF THE MANAGEMENT ACCOUNTS for the financial year 2007

closed at the total surplus management of ..... 34.580,99 €

2. APPROVAL OF THE BALANCE SHEET of the same financial year

Closed at the total amount of..... 2.900.076,06 €

3. APPROVAL OF THE DIRECTOR GENERAL'S PROPOSAL to assign the results as follows:

"PROVISION FOR THE WEB SITE..... 34.580.99 €

4. QUITUS to Mr Federico CASTELLUCCI, Director General, for his management during 2007.

Certified in conformity Verona, 20th June 2008
The Director General of the OIV
Secretary of the General Assembly
Frederico CASTELLUCCI

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