

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.