RESOLUTION AG 1/2006

APPROVAL OF THE MANAGEMENT ACCOUNTS - 2005

THE GENERAL ASSEMBLY OF THE OIV,
GIVEN the statement of accounts for the financial period 2005,
GIVEN the report of the financial auditor
ADOPTS the following decisions:

1. APPROVAL OF THE MANAGEMENT ACCOUNTS for the financial year 2005

closed at the total amount of .... 15.814,81 €

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

Closed at the total amount of..... .... 2.040.540,50 €

3. APPROVAL OF THE DIRECTOR GENERAL'S PROPOSAL

to assign the results as follows:
"PROVISION FOR LATE CONTRIBUTIONS" ..... 15.814,81 €

4. QUITUS to Mr Federico CASTELLUCCI, Director General, for his management during 2005.

Certified in conformity Logrono, 28th June 2006
The Director General of the OIV
Secretary of the General Assembly
Fredercio CASTELLUCCI

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