

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.