



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  
Paris, 28<sup>th</sup> July 2006  
The General Director of the OIV  
Secretary of the General Assembly*

*Federico CASTELLUCCI*