



RESOLUTION A.G. 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 General Director of the OIV
Secretary of the General Assembly*

Federico CASTELLUCCI