

## GENERAL SHAREHOLDERS MEETING 2019 ATTENDANCE

At the Annual Shareholders Meeting held on June 3, 2019, including those present and represented by proxy there were 247 shareholders in attendance, holding a total of 550,269,720 shares representing 77.650% of subscribed share capital, as follows:

- -<u>Present</u> at the meeting were 48 shareholders holding 154,570,770 shares, equal to 21,812% of the company's subscribed share capital.
- -Represented by proxy at the meeting were 199 shareholders holding 395,698,950 shares, equal to 55,838% of the company's subscribed share capital.