



ORDINARY SHAREHOLDERS MEETING

29 JUNE 2020

ATTENDANCE

At the Ordinary Shareholders Meeting held on June 29, 2020, including those present and represented by proxy there were 151 shareholders in attendance, holding a total of 578,780,399 shares representing 81,674% of subscribed share capital, as follows:

-Present at the meeting were 14 shareholders holding 124,345,823 shares, equal to 17.547% of the company's subscribed share capital.

-Represented by proxy at the meeting were 137 shareholders holding 454,434,576 shares, equal to 64.127% of the company's subscribed share capital.