



ORDINARY SHAREHOLDERS MEETING

27 JUNE 2023

ATTENDANCE

At the Ordinary Shareholders Meeting held on June 27, 2023, including those present and represented by proxy there were 111 shareholders in attendance, holding a total of 810,750,930 shares representing 80.418% of subscribed share capital, as follows:

-Present at the meeting were 24 shareholders holding 165,327,372 shares, equal to 16.399% of the company's subscribed share capital.

-Represented by proxy at the meeting were 87 shareholders holding 645,423,558 shares, equal to 64.019% of the company's subscribed share capital.