



EXTRAORDINARY SHAREHOLDERS MEETING NOVEMBER 2017

ATTENDANCE

At the Extraordinary Shareholders Meeting held on November 15, 2017, including those present and represented by proxy there were 175 shareholders in attendance, holding a total of 59,642,903 shares representing 76.137% of subscribed share capital, as follows:

-Present at the meeting were 61 shareholders holding 7,452,185 shares, equal to 9.513% of the company's subscribed share capital.

-Represented by proxy at the meeting were 114 shareholders holding 52,190,718 shares, equal to 66.624% of the company's subscribed share capital.