



## **EXTRAORDINARY SHAREHOLDERS MEETING**

**18 DECEMBER 2020**

### **ATTENDANCE**

At the Extraordinary Shareholders Meeting held on December 18, 2020, including those present and represented by proxy there were 127 shareholders in attendance, holding a total of 599,358,844 shares representing 84.578% of subscribed share capital, as follows:

-Present at the meeting were 12 shareholders holding 123,028,805 shares, equal to 17.361% of the company's subscribed share capital.

-Represented by proxy at the meeting were 115 shareholders holding 476,330,039 shares, equal to 67.217% of the company's subscribed share capital.