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.