



ORDINARY SHAREHOLDERS MEETING

29 JUNE 2021

ATTENDANCE

At the Ordinary Shareholders Meeting held on June 29, 2021, including those present and represented by proxy there were 145 shareholders in attendance, holding a total of 592,865,961 shares representing 83.661% of subscribed share capital, as follows:

-Present at the meeting were 11 shareholders holding 118,656,161 shares, equal to 16.744% of the company's subscribed share capital.

-Represented by proxy at the meeting were 134 shareholders holding 474,209,800 shares, equal to 66,917% of the company's subscribed share capital.