



ORDINARY SHAREHOLDERS MEETING

28 JUNE 2022

ATTENDANCE

At the Ordinary Shareholders Meeting held on June 28, 2022, including those present and represented by proxy there were 132 shareholders in attendance, holding a total of 493,522,098 shares representing 69.643% of subscribed share capital, as follows:

-Present at the meeting were 25 shareholders holding 335,929,858 shares, equal to 47.404% of the company's subscribed share capital.

-Represented by proxy at the meeting were 107 shareholders holding 157,592,240 shares, equal to 22.238 % of the company's subscribed share capital.