



EXTRAORDINARY SHAREHOLDERS MEETING

7 SEPTEMBER 2022

ATTENDANCE

At the Extraordinary Shareholders Meeting held on September 7, 2022, including those present and represented by proxy there were 59 shareholders in attendance, holding a total of 513,919,453 shares representing 69.388% of subscribed share capital, as follows:

-Present at the meeting were 13 shareholders holding 337,778,319 shares, equal to 45.606% of the company's subscribed share capital.

-Represented by proxy at the meeting were 46 shareholders holding 176,141,134 shares, equal to 23.782% of the company's subscribed share capital.