



EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

ATTENDANCE

At the Extraordinary Shareholders Meeting held on **December 10, 2013**, including those present and represented by proxy there were 382 shareholders in attendance, holding a total of 316,139,656 Class A shares representing **42.684 %** of subscribed share capital with voting rights, as follows:

-Present at the meeting were 66 shareholders holding 205,141,974 Class A shares, equal to **27.697%** of the company's subscribed share capital with voting rights.

-Represented by proxy at the meeting were 316 shareholders holding 110,997,682 Class A shares, equal to **14.986%** of the company's subscribed share capital with voting rights.