

## CONSTITUTION QUORUM

The Board of the General Shareholders Meeting has examined the presence list, duly organized, that:

- There are present by telematic means **4** shareholders at the General Shareholders Meeting, owners of **3,502** shares that correspond to **0.0004** % of share capital and voting rights;
- There are **63** regularly represented shareholders written votes by electronic correspondence at the General Shareholders Meeting, owners of **686,189,866** shares that correspond to **82.7482** % of share capital and voting rights;
- There exists **1** written votes by electronic correspondence, owner of **8,000** shares that correspond to **0.0010** % of share capital and voting rights;

	SHAREHOLDERS	SHARES	VOTING RIGHTS	% SHARE CAPITAL
Assistant	4	3,502	3,502	0.0004 %
Represented	63	686,189,866	686,189,866	82.7482 %
Electronic Vote	1	8,000	8,000	0.0010 %
<b>TOTAL</b>	<b>68</b>	<b>686,201,368</b>	<b>686,201,368</b>	<b>82.7496 %</b>