

**EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING HELD ON 29 NOVEMBER 2022**

**QUORUM OF CONSTITUTION**

<b>Shareholders</b>	<b>% Total Capital</b>
<b>Present</b>	7
<b>Represented</b>	17
<b>Total</b>	24

**VOTING RESULTS**

<b>Agenda</b>	<b>Resolution</b>	<b>Passed by the favorable vote of the following percentage of the share capital attending the meeting</b>
Item 1	Shareholders' contribution.	99.9988%
Item 2	Delegation of powers to formalize all the resolutions adopted by the General Shareholders' Meeting.	99.9988%