

## **ORDINARY SHAREHOLDERS MEETING**

## 14 MAY 2025

## **ATTENDANCE**

At the Ordinary Shareholders Meeting held on May 14, 2025, including those present and represented by proxy there were 112 shareholders in attendance, holding a total of 1,129,194,686 shares representing 84.098% of subscribed share capital, as follows:

- -<u>Present</u> at the meeting were 19 shareholders holding 152,481,334 shares, equal to 11.356% of the company's subscribed share capital.
- -Represented by proxy at the meeting were 93 shareholders holding 976,713,352 shares, equal to 72.742%% of the company's subscribed share capital.