



QUORUM AND RESULTS OF THE VOTING: EXTRAORDINARY GENERAL MEETING JULY 30 2020.

Attendance to the EGM.

	Number of shareholders	Number of shares	% share capital
Shareholders attending	1	2.100	0,001%
Shareholders represented	15	57.336.702	48,371%
TOTAL	16	57.338.802	48,372%

Vote on resolutions made.

Number on the agenda	Summary of the resolution	Number of shares with voting rights	% share capital they represent	Votes in favor	Votes against	Abstentions
1.	Granting of security interests related to certain financing transactions	57.148.736	48,21%	57.146.220	2.516	0
2.	Delegation of faculties to formalise, interpret, rectify and execute	57.148.736	48,21%	57.144.120	4.616	0