

ATTENDANCE TO 2017 GENERAL EXTRAORDINARY SHAREHOLDERS MEETING FEBRUARY 20th 2017

The attendance to the General Extraordinary Shareholders Meeting hold on February 20th 2017 has reached between shareholders present and represented 906 shareholders, holding 115,692,273 shares shares of the total 164,132,539 shares currently in circulation and representing 70.49% of the company share capital with following detail:

Present: 158 shareholders holding 35,681,350 shares, representing 21.74 % of the company share capital.

Represented: 748 shareholders holding 80,010,923 shares, representing 48.75% of the company share capital.