

According with the presence list, duly organised are present:

- **10** shareholders attended at General Shareholders Meeting, owners of **366.550** shares that have a total **0,069** % of share capital,

and

- **47** duly represented shareholders at General Shareholders Meeting, owners of **431.114.215** shares that have a total **80,733** % of share capital.

The shareholders present and duly represented correspond to a total **of 57** shareholders, owners of **431.480.765** shares that represent **80,802** % of share capital.

The total of shareholders present and duly represented is more than fifty-one percent (51%) of the share capital with right to vote, as required by Article 11 paragraph 1 of the Articles of Association in complement of Article 383 of the Code of Commercial Companies, for the valid constitution of the General Shareholders Meeting and meets all the conditions for deliberation on matters contained in the Agenda.

	SHAREHOLDERS	SHARES	NOMINAL	% SHARE CAPITAL
CATEGORY A TOTAL	55	159.140.765	159.140.765,00	29,802
Present A	10	366.550	366.550,00	0,069
Postal Vote A	0	0	0,00	0,000
Represented A	45	158.774.215	158.774.215,00	29,733
CATEGORY B TOTAL	2	272.340.000	272.340.000,00	51,000
Present B	0	0	0,00	0,000
Represented B	2	272.340.000	272.340.000,00	51,000
CATEGORY A + B (TOTAL)	57	431.480.765	431.480.765,00	80,802