

JUNTA GENERAL ORDINARIA 2019

ACCIONES PRESENTES Y REPRESENTADAS: 27.564.838 67,74 % del capital social.

| Punto O.D. | Accionistas en contra | Acciones en contra | Accionistas en abstención | Acciones en abstención | Acciones a favor | % Aprobación |
|-------------------|------------------------------|---------------------------|----------------------------------|-------------------------------|-------------------------|---------------------|
| I) 1 | 0 | 0 | 0 | 0 | 27.564.838 | 100% |
| I) 2 | 0 | 0 | 0 | 0 | 27.564.838 | 100% |
| I) 3 | 0 | 0 | 0 | 0 | 27.564.838 | 100% |
| I) 4.1 | 0 | 0 | 0 | 0 | 27.564.838 | 100% |
| II) 4.2 | 0 | 0 | 0 | 0 | 27.564.838 | 100% |
| II) 4.3 | 0 | 0 | 0 | 0 | 27.564.838 | 100% |
| II) 5 | 0 | 0 | 0 | 0 | 27.564.838 | 100% |
| II) 6 | 0 | 0 | 0 | 0 | 27.564.838 | 100% |
| II) 7 | 0 | 0 | 0 | 0 | 27.564.838 | 100% |
| II) 8 | 0 | 0 | 0 | 0 | 27.564.838 | 100% |
| II) 9 | 0 | 0 | 0 | 0 | 27.564.838 | 100% |