

**AGENDA**

1 Verifying the quorum.

2. Reading out the meeting's agenda.

3. Appointing a commission for reviewing, approving and signing the minutes of this meeting.

YES	NO	BLANK VOTE

4. Approving proposed amendments to the Company's By-laws.

YES	NO	BLANK VOTE
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**4.1.** Approval for amending Articles 9 and 10 of the Company's By-laws.

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**4.2.** Approval for amending Articles 11, 13, 15, 17, 23 and 24 of the Company's By-laws.

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**4.3.** Approval for amending Articles 25, 28, 29, 31 and 32 of the Company's By-laws.

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**4.4.** Approval for including in the By-laws a new Article 26 on the procedure for appointing members of the Board of Directors.

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**4.5.** Approval for amending Article 35 of the Company's By-laws.

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**4.6.** Approval for amending Articles 44 and 45 of the Company's By-laws.

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## AGENDA

4. Approval for amending the Company's By-laws.

YES

NO

BLANK  
VOTE

4.7. Approval for amending Article 49 of the Company's By-laws.

4.8. Approval for including in the Company's By-laws an article regulating the price-matching obligation in the event of tender offers launched for the Company's shares.

5. Approval for amending the General Appointment, Remuneration and Succession Policy governing the Board of Directors.

YES

NO

BLANK  
VOTE

Approval for the proposed amendments to the General Appointments, Remuneration and Succession Policy governing the Board of Directors