Ordinary General Meeting of Shareholders 17.09.2025

Quorum	356,392,794	53.0869%	VOTES				
DECISION 1	Mariantana may mara	TORREST TO	for	against	abstentions	canceled	void
	Total Votes	500,018,949	500,018,949	0	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%	0.0000%	0.0000%	
	% of the share capital	74.4809%	74.4809%	0.0000%	0.0000%	0.0000%	
DECISION 2			for	against	abstentions	canceled	void
	Total Votes	500,018,949	500,018,949	0	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%	0.0000%		
	% of the share capital	74.4809%	74.4809%	0.0000%	0.0000%	0.0000%	
DECISION 3			for	against	abstentions	canceled	void
	Total Votes	500,018,949	500,018,949	0	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%	0.0000%	0.0000%	
	% of the share capital	74.4809%	74.4809%	0.0000%	0.0000%	0.0000%	
DECISION 4			for	against	abstentions	canceled	void
	Total Votes	500,018,949	110,299,602	389,719,347	0	0	0
	% of votes held	100.0000%	22.0591%	77.9409%	0.0000%	0.0000%	
	% of the share capital	74.4809%	16.4298%	58.0511%	0.0000%	0.0000%	
DECISION 5			for	against	abstentions	canceled	void
	Total Votes	500,018,949	110,299,602	389,719,347	0	0	0
	% of votes held	100.0000%	22.0591%	77.9409%	0.0000%	0.0000%	
	% of the share capital	74.4809%	16.4298%	58.0511%	0.0000%	0.0000%	
DECISION 6			for	against	abstentions	canceled	void
	Total Votes	500,018,949	500,018,949	0	0	0	0
	% of votes held	100.0000%	100.0000%	0.0000%	0.0000%	0.0000%	
	% of the share capital	74.4809%	74.4809%	0.0000%	0.0000%	0.0000%	
DECISION 7			for	against	abstentions	canceled	void
	Total Votes	500,018,949	500,018,949	0	0	0	O
	% of votes held	100.0000%	100.0000%	0.0000%	0.0000%	0.0000%	
	% of the share capital	74.4809%	74.4809%	0.0000%	0.0000%	0.0000%	