

CONSTITUTION QUORUM

The General Shareholders Meeting Board has examined the presence list, duly organized, that:

- There are present **6** assistant shareholders at the General Shareholders Meeting, owners of **4,175** shares that correspond to **0.001** % of share capital and voting rights;
- There are present **91** regularly represented shareholders at the General Shareholders Meeting, owners of **667,181,159** shares that correspond to **80.456** % of share capital and voting rights;

The assistant shareholders the regularly represented shareholders and the shareholder voting by postal are a total of **97**, owners of **667,185,334** (shareholders num) shares that correspond to **80.456** % of share capital and voting rights.

	SHAREHOLDERS	SHARES	VOTING RIGHTS	% SHARE CAPITAL
Assistant	6	4,175	4,175	0.001 %
Postal or Electronic Vote	0	0	0	0.000 %
Represented	91	667,181,159	667,181,159	80.456 %
TOTAL	97	667,185,334	667,185,334	80.456 %