

REQUIREMENTS AND PROCEDURES TO BE ACCEPTED TO ACCREDIT THE OWNERSHIP OF SHARES, THE RIGHT TO ATTEND THE GENERAL SHAREHOLDERS' MEETING AND THE EXERCISE OR DELEGATION OF VOTING RIGHTS.

Right to attend.

All shareholders may attend the General Shareholders' Meeting, provided that their shares are registered in the corresponding book-entry ledger five days prior to the date on which the Meeting is to be held. No minimum number of shares is required to attend the Meeting.

Accreditation of the ownership of the shares.

The ownership of the shares shall be accredited by means of the exhibition of the corresponding certificate of entitlement or attendance card issued by the Company or entities in charge of the book-entry registry, or in any other form admitted by the legislation in force.

Voting.

Each share gives the right to one vote.

Corporate resolutions shall be adopted by a simple majority of the votes of the shareholders present or represented at the Meeting, and a resolution shall be deemed adopted when it obtains more votes in favor than against of the capital present or represented, except in those cases in which the applicable legislation or the Bylaws require a higher majority. Specifically, for certain resolutions an absolute majority is required (those specified in Article 10 of the Shareholders' Meeting Regulations), if the capital present or represented exceeds fifty percent, it will be sufficient for the resolution to be adopted by an absolute majority. However, the favorable vote of two thirds of the capital present or represented at the meeting will be required when, at second call, shareholders representing twenty-five percent or more of the subscribed capital with voting rights attend the meeting without reaching fifty percent.

The Chairman shall declare the resolutions approved when he is aware of the existence of sufficient votes in favor, without prejudice to recording in the minutes the sense of the vote or abstention of the shareholders in attendance who so indicate.

The Directors may request the presence of a Notary Public of their choice to take the minutes of the Meeting, and shall be obliged to do so in those cases in which the applicable regulations so provide. The Notarial Minutes shall be deemed to be the Minutes of the Meeting.

Without prejudice to the registration in the Mercantile Registry of those resolutions that may be registered and the legal provisions applicable to the publication of corporate resolutions, the Company shall notify the National Securities Market Commission and other competent bodies of the resolutions approved.

In addition, the Company shall publish the resolutions approved and the results of the votes in full on the corporate website within five days following the end of the General Shareholders' Meeting.

Exercise or delegation of voting rights.

Voting on proposals on items included in the agenda of any type of General Meeting may be delegated or exercised by the shareholder by means of postal or electronic correspondence or any other means of remote communication, provided that the identity of the person exercising his voting right is duly guaranteed. The attendance card issued by the Company or by the entities in charge of keeping the book-entry register is a document accepted by the Company for the issuance of remote voting rights.

Specifically, the identity of the person exercising his voting rights shall be deemed to be duly guaranteed if the communication is electronic and signed with an advanced electronic signature or if the handwritten signature of the shareholder is recorded and has been notarized. Shareholders who cast their votes remotely shall be counted as present for the purposes of constituting the Meeting.

The vote cast by any of the means contemplated in the preceding paragraphs must be received by the Company 24 hours prior to the time scheduled for the holding of the General Meeting on first call, without prejudice to the Chairman's authority to accept votes received at a later date. Otherwise, the vote shall be deemed not to have been cast.

The vote cast from a distance shall be null and void:

- (i) By subsequent and express revocation made by the same means used for casting the vote and within the term established for the same; or.
- (ii) By physical attendance at the meeting of the shareholder who cast it.

Representation.

Any shareholder entitled to attend may be represented at the General Meeting by another person, even if such person is not a shareholder. The proxy must be conferred in writing and specifically for each General Meeting, under the terms and to the extent established in the Capital Companies Act. In any case, the number of shares represented shall be computed for the valid constitution of the Meeting. Representation is always revocable. The attendance of the represented shareholder at the Meeting shall have the value of revocation.

In the event that instructions have been issued by the represented shareholder, the proxy shall vote in accordance therewith. The proxy may represent more than one shareholder without limitation as to the number of shareholders represented. When a proxy holds proxies for several shareholders, he/she may cast votes of different signs according to the instructions given by each shareholder.

In the event of any doubt as to the recipient or scope of the proxy, it shall be understood that the proxy:

- (i) is made in favor of the Chairman of the Board of Directors;
 - (ii) refers to all the items included in the agenda of the meeting;
 - (iii) votes in favor of all the proposals made by the Board of Directors in relation to the items included in the agenda of the meeting; and
- (i) extends to items not included in the agenda of the call to meeting that may be dealt with at the General Shareholders' Meeting in accordance with the Law, in respect of which the proxy shall vote in the manner he/she considers most favorable to the interests of the shareholder represented, within the framework of the corporate interest.

