

## **2016 ANNUAL SHAREHOLDERS MEETING**

### **AGENDA:**

1. Quorum sensing and commencement of the meeting.
2. Appointment of commissioners to approve and sign the minutes of the meeting.
3. Presentation of the Integrated Management Report from the Company's CEO and Board of Directors.
4. Corporate Governance Report.
5. Presentation of the Financial Statements for fiscal year ending on December 31, 2015.
6. Presentation of the External Auditor's Opinions on the Financial Statements.
7. Approval of the Integrated Management Report from the Company's CEO and the Board of Directors, the Financial Statements, and the External Auditor's opinions.
8. Approval of the Dividend Proposal and Reserve Creation.
9. Board of Directors Election.
10. External Auditor Election.
11. Fixing of the Board of Directors' monthly fee.
12. Fixing of the External Auditor's monthly fee.
13. Presentation of the Annual report Regarding the Board of Directors' Remuneration and Evaluation Policy, and the Corporate Committee Remuneration and Evaluation Policy.
14. Allocation of the Wealth Tax against Equity Reserves.
15. Shareholders statements.