

## **SHAREHOLDER MEETING VOTING METHODS**

According to the provisions of article 62 of the Corporations Law 18,046 and the General Norm N° 273 dated January 13, 2010 of the Superintendence of Securities and Insurance, the matters subject to the approval by the Extraordinary Shareholders' Meeting must be submitted individually to the secret ballot vote.

The ballot vote method is a system in which the vote of each shareholder with voting rights regarding the matters subject to vote is written on a slip of paper, which guarantees that the opinion is expressed secretly, but that allows identifying each shareholder's vote after the ballot.

The shareholders allowed to vote are those present or represented that have been duly registered in the system that the Company has set up for such purpose.

The slip of paper to vote will be distributed according to the shareholders' list.

The slip of paper will include the matters subject to vote, the identification of the shareholder or its legal representative and the respective number of votes.

Once the voting process has concluded, the acclamation vote result will be recorded in writing on a board or otherwise allowing the shareholders present to visualize the results.

This acclamation vote result will take place in one sole public event in the presence of shareholders interested in being present to ensure the procedure implemented and the outcome of the process.

The scrutiny will take place in a single public event before the attendance of shareholders who want to witness it to ensure the procedure used and its outcome. Once the vote has concluded, this system allows the ballot of each shareholder to be publicly known.