

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, unless the shareholders with voting rights that attend the Meeting unanimously, agree to omit the vote on one or more matters and proceed by acclamation. Similarly, if a shareholder votes against a proposal, or abstains from voting, the shareholder must identify him or herself so as to be noted in the Meeting's minute. Additionally, when the persons that hold securities in their name but on behalf of third parties vote they must expressly indicate the number of shares they are voting for on their own behalf and the number of shares they are voting for on behalf of third parties and also the respective number of shares voting in favor of the proposals, against the proposals and the number of shares for which they received no voting instructions. If the vote is by acclamation the vote called out by shareholders will be recorded.

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.

Once the vote has concluded, this system allows the ballot of each shareholder to be publicly known.