

Election of Statutory Auditor

According to section 2 of article 58, of the transitory article 104 approved in the Bylaws and the recommendation by the Audit and Risk Committee and the Board of Directors, the General Assembly of Shareholders:

Appointed Deloitte & Touche as Statutory Auditor for the 2018-2019 period and approved an extension to the agreement considering an inflation adjustment of 4.09% for local services and 2.16% for international audit services over the current cost of the agreement and an addendum for new services required.