

AGENDA

1. Verification of the quorum.	YES	NO	BLANK
2. Reading and approval of the agenda.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment of a committee for the approval and signature of the minute.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Reading of the Management Report of the Board of Directors and the President.			
5. Reading of the Financial Statements as of December 31, 2024.			
6. Reading of the Tax Auditor's Report.	YES	NO	BLANK
7. Approval of the Management Report of the Board of Directors and the President and the Financial Statements as of December 31, 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Reading and approval of the Profit-Sharing Proposal.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Setting of Board of Directors fees.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Setting of Tax Auditor fees.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>