

RELEVANT INFORMATION

SUBJECT: DECISIONS MADE BY THE ASSEMBLY OF SHAREHOLDERS

DATE: MARCH 27, 2014

The different propositions that were submitted for consideration by the Assembly of Shareholders were approved thus:

1. The Management Report and the Financial Statements
2. The Proposal for the Distribution of Profits
3. The Bylaws Amendment
4. Election of the Board of Directors 2014 - 2016
5. Election of the Statutory Auditor 2014 - 2016

