

# Ordinary Shareholders' Meeting of March 26, 2015

## **DATA:**

Thursday March 26, 2015, at 11.00 AM

## **AGENDA**

### **Financial Report**

1. Financial Statements at December 31, 2014.
2. Replenishment of the 2014 loss through the utilization of reserves. Compensation Report
3. Consultation on "Section One" of the Compensation Report.

### **Board of Directors**

4. Determination of the number of Directors.
5. Appointment of Directors.
6. Appointment of the Chairman of the Board of Directors.