

Special Shareholders' Meeting of April 2-3 and 4, 2014

DATE

Wednesday, April 2, 2014, at 3:30 PM, on the first calling,

Thursday, April 3, 2014, at 3:30 PM, on the second calling,

Friday, April 4, 2014, at 3:30 PM, on the third calling.

AGENDA

1. Report on the use of the fund established for the expenses needed to protect the common interest;
2. Election of the Common Representative of the Savings Shareholders;
3. Determination of the length of the term of office of the Common Representative of the Savings Shareholders;
4. Determination of the compensation of the Common Representative of Savings the Shareholders.