

# Special Shareholders Meeting of March 30-31 and April 1, 2015

## DATE

Monday, March 30, 2015, at 3:30 PM, on the first calling,  
Tuesday, March 31, 2015, at 3:30 PM, on the second calling,  
Wednesday, April 1, 2015, 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. Integration of the fund established for the expenses needed to protect the common interest;
3. Election of the Common Representative of the Savings Shareholders;
4. Determination of the length of the term of office of the Common Representative of the Savings Shareholders;
5. Determination of the compensation of the Common Representative of Savings the Shareholders.