

**Proposed Resolutions For the Ordinary General Meeting of Shareholders**

**to be held on 30th September 2021 or 1st October 2021,**

**at first or second calling, respectively**

**Two. Delegation on the Board of Directors to interpret, correct, execute, formalise and register the resolutions passed.**

To specifically empower the Chairman of the Board of Directors, the Secretary to the Board of Directors and the Insolvency Administrators so any of them, indistinctly, and as a special delegate of this Board Meeting, may appear before a Notary Public, grant the necessary public deeds and procedure, if appropriate, to inscription of the resolutions passed that legally require such at the Business Registry, formalising all documents that are necessary to fulfil such resolutions. Moreover, to authorise the Board of Directors, with the power of substitution on any of its members, so it may freely interpret, apply, execute and develop the resolutions approved, including their correction and fulfilment, as well as to proceed to delegate on any of its members to grant any deed of correction or complement that may be required to correct any error, defect or omission that may prevent registry inscription of any resolution, until fulfilment of all requisites that may be legally required for the effectiveness of said resolutions.