

**PROPOSAL OF AMENDMENT TO THE RULES OF PROCEDURE FOR THE COMPANY’S GENERAL ASSEMBLY OF SHAREHOLDERS**

The following proposal for amending the Rules of Procedure for the Company’s General Assembly of Shareholders, contained in Chapter 2.1.1 of the Company's Corporate Governance Code, is submitted to the General Shareholders' Assembly for its corresponding approval. This amendment has the sole purpose of aligning the various corporate governance documents with the amendment to the Company's Bylaws.

Original article	Text proposal
<p><b>Article 1-. Composition</b></p> <p>In accordance with the Company Bylaws, the General Meeting of Shareholders shall be comprised of the Shareholders listed in the “Company Shareholder Register”, participating themselves, or through their registered agents, or through proxies appointed in writing, meeting with the quorum and the conditions set forth in the Company Bylaws.</p> <p>The General Meeting of Shareholders must be attended by the Company CEO and, whenever possible, all the members of the Board of Directors or, in their absence, the Chairman of the Board of Directors and the Chairmen of its different Committees.</p>	<p><b>Article 1-. Composition</b></p> <p>In accordance with the Company Bylaws, the General Meeting of Shareholders shall be comprised of the Shareholders listed in the “Company Shareholder Register”, participating themselves, or through their registered agents, or through proxies appointed in writing, meeting with the quorum and the conditions set forth in the Company Bylaws.</p> <p>The General Meeting of Shareholders must be attended by the Company CEO and, whenever possible, all the members of the Board of Directors or, in their absence, the Chairman of the Board of Directors and the Chairman of <u>the Audit and Risk Committee and of any committees that may exist. <del>its different Committees.</del></u></p>
<p><b>Article 3-. Reports.</b></p> <p>Notwithstanding the inclusion of other items on the agenda, that involve the presentation of reports, in the case of the ordinary General Shareholders Meeting, the following will be presented:</p>	<p><b>Article 3-. Reports.</b></p> <p>Notwithstanding the inclusion of other items on the agenda, that involve the presentation of reports, in the case of the ordinary General Shareholders Meeting, the following will be presented:</p>

Original article	Text proposal
<p>a) The CEO'S and Board of Directors Management Report: shall be submitted to the General Shareholders Meeting by the Company's CEO or in his/her absence by legal representative of the Company or by the Chairman of the Board of Directors.</p> <p>b) The Annual Corporate Governance Report: shall be submitted to the General Shareholders Meeting by the General Secretary of the Company or by the Chairman of the Appointments, Remuneration and Corporate Governance Committee, or whoever they designate.</p> <p>c) The financial statements, separated and consolidated, of the previous fiscal year: submitted to the General Shareholders Meeting by the Financial VicePresident of the Company or whomever his/her designates.</p> <p>d) Opinion issued by the Statutory Auditor about the financial statements, separated and consolidated, of the previous fiscal year: submitted to the General Shareholders Meeting by the Statutory Auditor.</p> <p>At the request of the Chairman of the General Meeting of Shareholders, the chairmen of the Board of Directors Committees may report to the General Shareholders Meeting specific aspects of the work carried out by the Committees. Nonetheless, the corporate governance report shall include the report on the main activities carried out by the Committees during the year.</p>	<p>a) The CEO'S and Board of Directors Management Report: shall be submitted to the General Shareholders Meeting by the Company's CEO or in his/her absence by legal representative of the Company or by the Chairman of the Board of Directors.</p> <p>b) The Annual Corporate Governance Report: shall be submitted to the General Shareholders Meeting by the General Secretary of the Company or <u>whoever the Board of Director may designate</u> <del>by the Chairman of the Appointments, Remuneration and Corporate Governance Committee, or whoever they designate.</del></p> <p>c) The financial statements, separated and consolidated, of the previous fiscal year: submitted to the General Shareholders Meeting by the Financial VicePresident of the Company or whomever his/her designates.</p> <p>d) Opinion issued by the Statutory Auditor about the financial statements, separated and consolidated, of the previous fiscal year: submitted to the General Shareholders Meeting by the Statutory Auditor.</p> <p>At the request of the Chairman of the General Meeting of Shareholders, <u>the</u> Chairman of <u>the Audit and Risk Committee</u> <u>and</u> the chairmen of the Board of Directors Committees <u>that may exist</u> may report to the General Shareholders Meeting specific aspects of the work carried out by the respective Committees. Nonetheless, the corporate governance report shall include the</p>

Original article	Text proposal
	report on the main activities carried out by the <a href="#">Audit and Risk Committee and</a> Committees <a href="#">that may exist</a> during the year.