



MEETING AGENDA

1. Opening of the assembly
2. Welcome address
3. Appointment of the scrutineer and establishment of the quorums
4. Reading and approval of the agenda
5. Resolution to hold this assembly by teleconference
6. Reading and approval of the minutes of the annual meeting of members of June 26, 2019
7. Financial statements as of December 31, 2019—Notice to the reader
8. Appointment of the public accountant for the fiscal year ending December 31, 2020
9. Report from the President of the Board of Directors
10. Ratification of actions taken by directors since the Annual Meeting of Members on June 26, 2019
11. Comments and questions
12. Adjournment