

**Form - Notification**

**Notification from an Authorized Person of the Shareholders Assembly**

***Information for the Company:***

- 1. Title: \_\_\_\_\_
- 2. Number of issued shares: \_\_\_\_\_
- 3. Date of the meeting of the Shareholders Assembly: \_\_\_\_ . \_\_\_\_ . \_\_\_\_\_

***Information for the Authorized Person:***

- 1. Full name: \_\_\_\_\_
- 2. Number of shares that you owe in the Company \_\_\_\_\_
- 3. Total number of received Powers of Attorney for participation and voting on the meeting of the Shareholders Assembly \_\_\_\_\_
- 4. Total number of shares that you will represent on the meeting of the Shareholders Assembly \_\_\_\_\_
- 5. List of persons that you will represent on the Shareholders Assembly:

- 1. \_\_\_\_\_  
*(full name / title)* \_\_\_\_\_  
*(number of shares)*
  
- 2. \_\_\_\_\_  
*(full name / title)* \_\_\_\_\_  
*(number of shares)*
  
- 3. \_\_\_\_\_  
*(full name / title)* \_\_\_\_\_  
*(number of shares)*
  
- 4. \_\_\_\_\_  
*(full name / title)* \_\_\_\_\_  
*(number of shares)*
  
- 5. \_\_\_\_\_  
*(full name / title)* \_\_\_\_\_  
*(number of shares)*

**Information for the received Power of Attorneys:**

1. Please indicate the purpose and intention of giving the power of attorney:

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2. Does the Power of Attorney have clear instructions for voting?

YES

NO

3. If the answer is YES, indicate which power of attorneys are for voting instruction and for what instruction is it?

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*(full name/stamp and sign)*