

**RELEVANT INFORMATION
EXTRAORDINARY SHAREHOLDERS' MEETINGS
May 20th / 2022**

PROPOSAL

In reference to the dividend distribution approved at the Extraordinary Shareholders' Meeting dated April 26th / 2022, it is proposed to shareholders to modify the source of the dividends to be paid, in accordance with the approved earnings distribution project, and the year to which original profits of such dividends correspond:

1. Dividends payable in shares shall be taken from 2021's net income, without benefit for shareholders, in accordance with article 49 of the Tax Statute.
2. Dividends payable in cash shall be taken from 2021's net income, with benefit for shareholders, in accordance with article 49 of the Tax Statute.