



December 23, 2014

Agenda

1. Registration and validation report of attendees. Verification of quorum.
2. Commission drafting designation and approval of the minutes of the meeting.
3. Designation of the President of the Assembly.
4. Put to consideration Management Report, Special Report on the Corporation, EEB Financial and Consolidated Statements, Reports of the Financial Situation and Opinion of the Statutory Auditor corresponding to 31 December 2013.
5. Put to consideration approval of the distribution of profits project and dividends payment
6. Proposals and sundr