

Capital of the Company	227,571,100.14
Minimum Meeting Quorum	
Amount of Shares Present in Person	1,014,215
Amount of Shares Represented by Depositor Representatives	2.854.735
Amount of Shares Represented by Other Representatives	133.854.957.44
Available Meeting Quorum	137.723.907.44

Board of Directors
Members

Meeting
Chairman

Meeting Representative Minutes Clerk

Vote Collector