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FIRST ITEM OF THE AGENDA

To increase the number of members of the Board of Directors in one (1) member, so that the Board of Directors will have seventeen (17) members.

PROPOSED RESOLUTION FOR THE FIRST ITEM OF THE AGENDA

Increase, with effect from June 21, 2011, the number of members of the Board of Directors in one (1) member, so that from that date the Board of Directors will have seventeen (17) members.