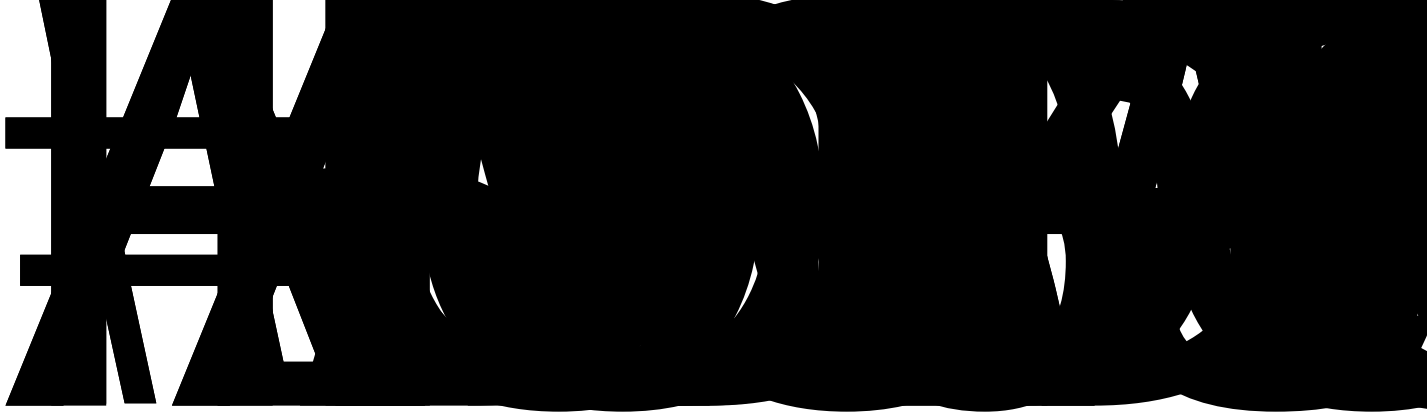
I. Convening of the Board Meeting



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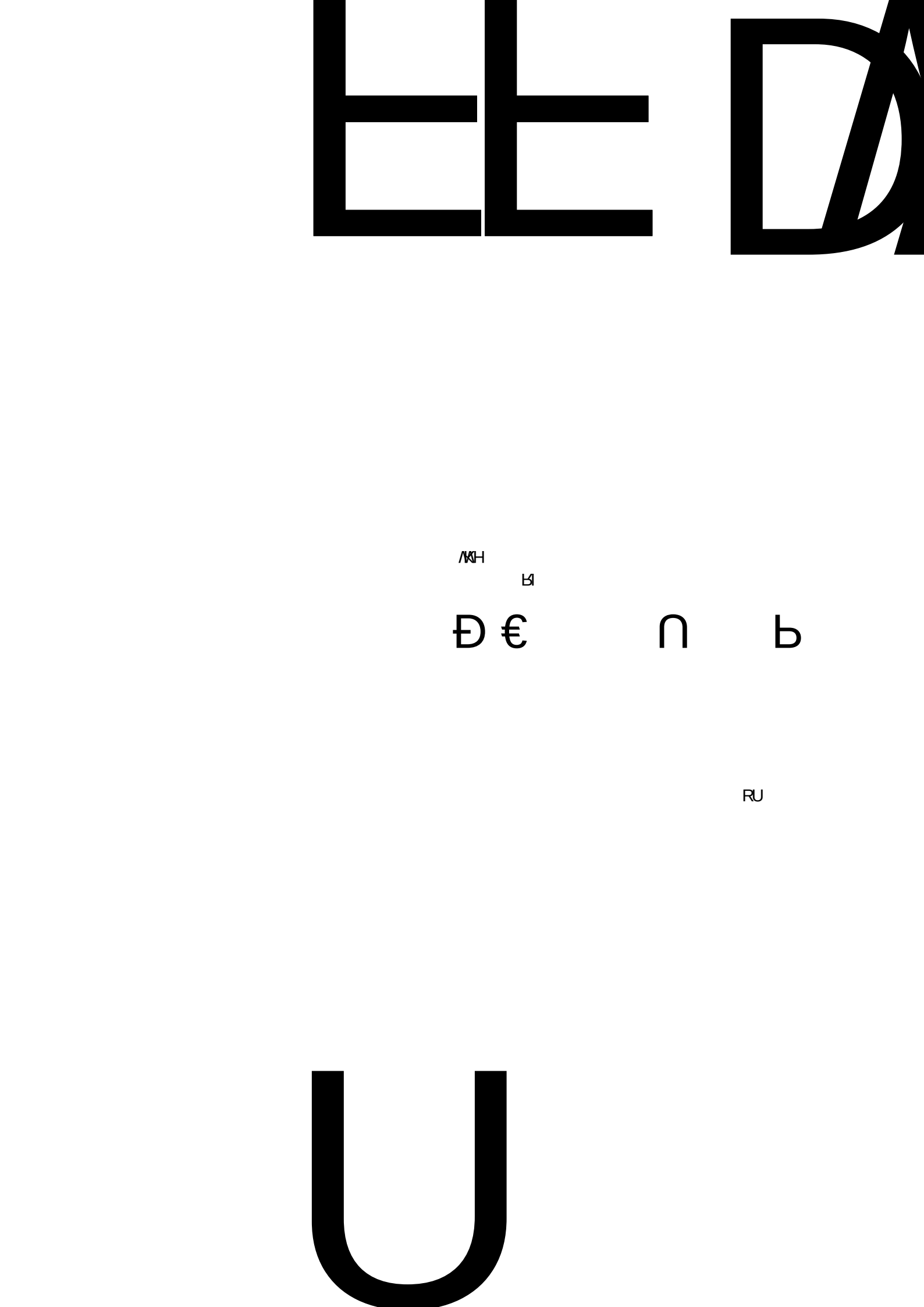

Proposal on the Cancellation of the Board of Supervisors and Amendments of Certain Articles in the Articles of Association of the Company.