



## Agenda

**One.-** Re-election of Mr Jesús Vicente González Herrera as executive director.

**Two.-** Examination and approval, as the case may be, of the deregistration of the Company's shares from the National Register of Securities and Issuers of Colombia (RNVE) and Bolsa de Valores de Colombia S.A. (BVC).

**Three.-** Grant of powers to perfect, remedy, register and carry out the resolutions adopted by the Extraordinary General Meeting, specifying, as the case may be, the terms ancillary thereto, and to do such things as may be required or expedient to carry the same out.