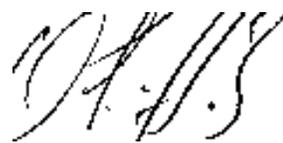


**ACTA DE JUNTA GENERAL DE ACCIONISTAS DE
COMPAÑÍA**

son aprobados por la junta, luego se pasa a tratar el **Tercer Punto del orden del día**

A handwritten signature in black ink, appearing to be 'A. B.' with a horizontal line under the 'B'.A handwritten signature in black ink, appearing to be 'A. B.' with a horizontal line under the 'B'.