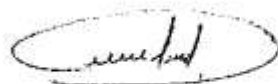


Luego de diez minutos se da lectura del acta; al término de lo cual queda en consideración y se la aprueba por unanimidad sin modificaciones.

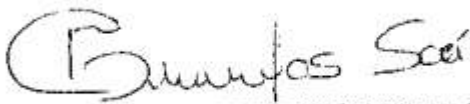
Para constancia firman:

A handwritten signature in dark ink, enclosed within an oval shape. The signature is cursive and appears to read 'Lucia Figueroa Picon'.

Lucia Figueroa Picon
PRESIDENTA - ACCIONISTA

A handwritten signature in dark ink, consisting of a large, stylized initial 'M' followed by the name 'Saá Figueroa'.

Marcelo Saá Figueroa
ACCIONISTA

A handwritten signature in dark ink, featuring a large, stylized initial 'J' followed by the name 'Carlos Saá'.

Juan Carlos Saá Figueroa
GERENTE GENERAL