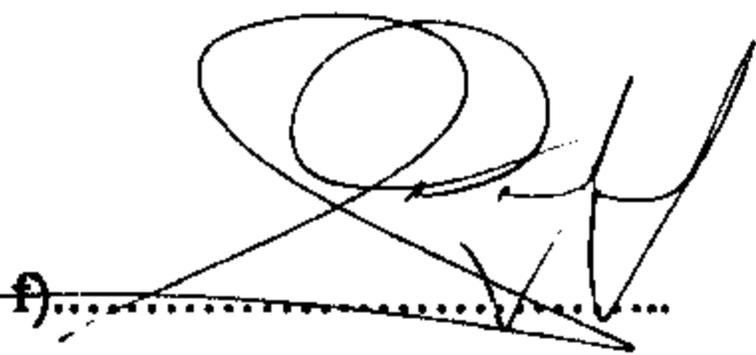


Con lo que el presidente declara terminada la Junta General de Accionistas a las 18H20 HORAS.

Para constancia de lo actuado, suscriben la presente Acta de Junta General de Accionistas de NELLTIX S. A., los accionistas concurrentes, en unidad de acto con el señor Presidente y el Secretario ad-hoc de la junta, que certifica.

A handwritten signature in black ink, consisting of several large, overlapping loops and a long horizontal stroke extending to the right. The signature is written over a horizontal dotted line.

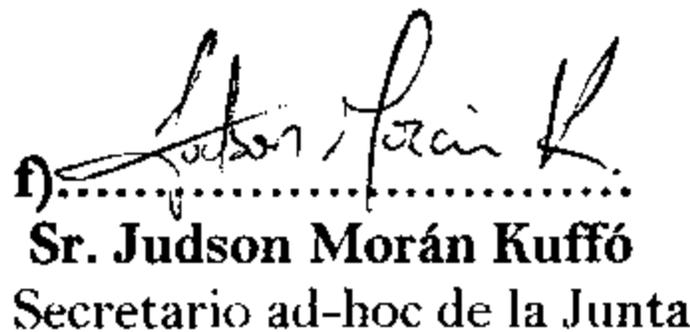
Sr. Henry Morán Kuffó
Accionista

A handwritten signature in black ink, featuring a large circular loop at the top and several vertical strokes below it. The signature is written over a horizontal dotted line.

Econ. Jazmin Monserratt Lara Viteri
Accionista

A handwritten signature in black ink, identical to the one in the top-left block, with large loops and a long horizontal stroke. It is written over a horizontal dotted line.

Sr. Henry Morán Kuffó
Presidente

A handwritten signature in black ink, appearing to read 'Judson Morán K.' with a long horizontal stroke at the end. The signature is written over a horizontal dotted line.

Sr. Judson Morán Kuffó
Secretario ad-hoc de la Junta