ACTA DE LA JUNTA GENERAL ORDINAREA Y UNIVERSAL DE ACCIONISTAS DE LA COMPARIA TITAMENDOST S.A.

An ile triuted on Quiet, a ten among dess que resu de presi des area distri, a les élect marge en en atomición provingad de la companión, editadas en la culte Masond Ser. C.T. En v. An. LE de Cabridos sel lenguario la bella Comunal (pritospera y linearropa) de Astronocetes de la companión TITAMENTOS S. B. 101 la presidencia de tos copocidos amplicarios el Eco. Peledian Dias Merculos propostarios de 4 lotte juntoseros, de um deltar Andra seros, des regimentos en Albis dar Capital raccio, y el Dr. Camera Vintagent Carrette propostarios de 1 Della accument de um difere cuma uma mon tespreparios est Circ. des respiral massal de la companión.

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- E. Commission of remaining substitute of substitute and Commission Commission and Association Scientific State and Commission and Association Scientific State and Commission and Commissi
- 2. Commission by Directions synthesis are justicement and Commissions and the Commission area of Appellion Commissions.
- S. Company of remaining powers on patterner the few Additional Continuous (see all Communications and when ACCS).
- Compare a resonant native of Cottain Introducing and Estado do Temphagus Interpral dist aprecion represents and man 2013.
- If Common y tensories' today of process do be unmarkey.
- A. Demper Comments Invalid & Salvets.
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- Committe y remaisser nature of informe that General General pair of ejercicits exposures that also 2015.
- If Greener, Greeners dip historia is not published; Longity Ad the Meldersequence may yours to broke to surveyle per communicated a not disputed spot of collecting Ad Joyceped of Experiments As and a section
- 2. Consecur y renotivor notice el leforme del Corresporte de la compatita par el ejercicio
- the processing of the first telephone and reference over community, though the two model for the expression and announced print party. As the mediannel anciented presentant is not displaced from the expression to respectively the well-flowly.

Coverer y reselver teller et Informe de les Auditores Externes per et eperces economics del ans 2015.

If representants do in forms to Auditoria Extensi HANDE HIDALGO AUDITORIS S.A. procede a Air formulate bet informed de Auditoria Extense par appropria económico carriado el 31 de dicentario de 2015, el resensi que hargo po las Authorialmen por parte de est señases Automotivo, en aprofesta per procesidad e resultante de especialmente de testa junto.

Complete y resolver sobre el Estado de Situación y el Estado de Resultados Integral del ejerticio estadentes del año 2015.

To be included of Estados de Schadoson y Estados de Nesadanto, integral correspondente al ejempos provincial del arbit 2015 - y on deleja que se projuptivan adjustos Ses respectivas devicas. Sa replica el destros conpetitos por junto de los seferes argumentes. Sergo de la completa por argumentes por argumentes.

5. Conscer y resolver autore at destino de las atilidades.

Le harte reseales y agreerie per proposental que les la combat Ripada del aproprie expresso les elles 2013 se destroy et 57s, para la commis legar con le cuel delha desprie arcero al 160s, les capital simila de la compatita performa le dispose la My. Le la dispose à disposeçue de les accionestes se destroy a recommentar las estatados disposabiles de rigressos antenessos.

6. Designar Communius Principal Suplente:

Le type trouvier y lightest per unammetad desper e la tita flata flata, tipes tipes discussion frontignet de la Companie par et periode de seculie, y a la tita, tipesa Pitra sance Companie. Sustantes per publicario de seculie y a la tita, tipesa Pitra sance Companie.

A. Desirghar Auditores Externos-

L4 Artis relative e aprovida por orominale diregas a la comparia ALDECIAJCE S.A. (sará que officio di Primis, frei, propiestan de orominale de oromina de auditoria, extensa y las controle de monte propiesta.

Remarket homes has parten del primer del line, el Propolerito percento un recopa de Provinci remano pero la resignación del della. De receptoda se posser a sea deprehensa, se de lectura del Arte y se la sprincia per unarientadad en tudos una parten. Entenda para considercia tudos nos especiales probartes percursarientes que el llatter Providente del hace a el Esperito Cantenda Successival que collega.

For no fallow mile accoming plat tent or all Personnels and this marrier a date been be assure a sandam marrie to be found to be found to be a supplied to a

ECO-EMPESIAN DIAS HENRISA Presidente ad-froc

Accomings

Secretario General Societario

Dr., Cartely Williagetz Coresta . Accominists.