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## **SIXTH ITEM OF THE AGENDA**

**Review and approval, as applicable, of the management and performance of the Board of Directors during the fiscal year ended up on December 31<sup>st</sup>, 2024.**

### **PROPOSED RESOLUTION FOR THE SIXTH ITEM**

Approve the management and performance of the Board of Directors carried out during the fiscal year ended up on December 31<sup>st</sup>, 2024, as well as ratify the confidence placed in its members.