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FIFTH ITEM OF THE AGENDA

Review and approval, where appropriate, of the management and performance of the Board of Directors and its Executive Committee during the fiscal year ended on December 31st, 2018.

PROPOSED RESOLUTION FOR THE FIFTH ITEM OF THE AGENDA

Approve the management and performance of the Board of Directors and its Executive Committee during the fiscal year ended on December 31st, 2018, as well as give a vote of confidence to its members.