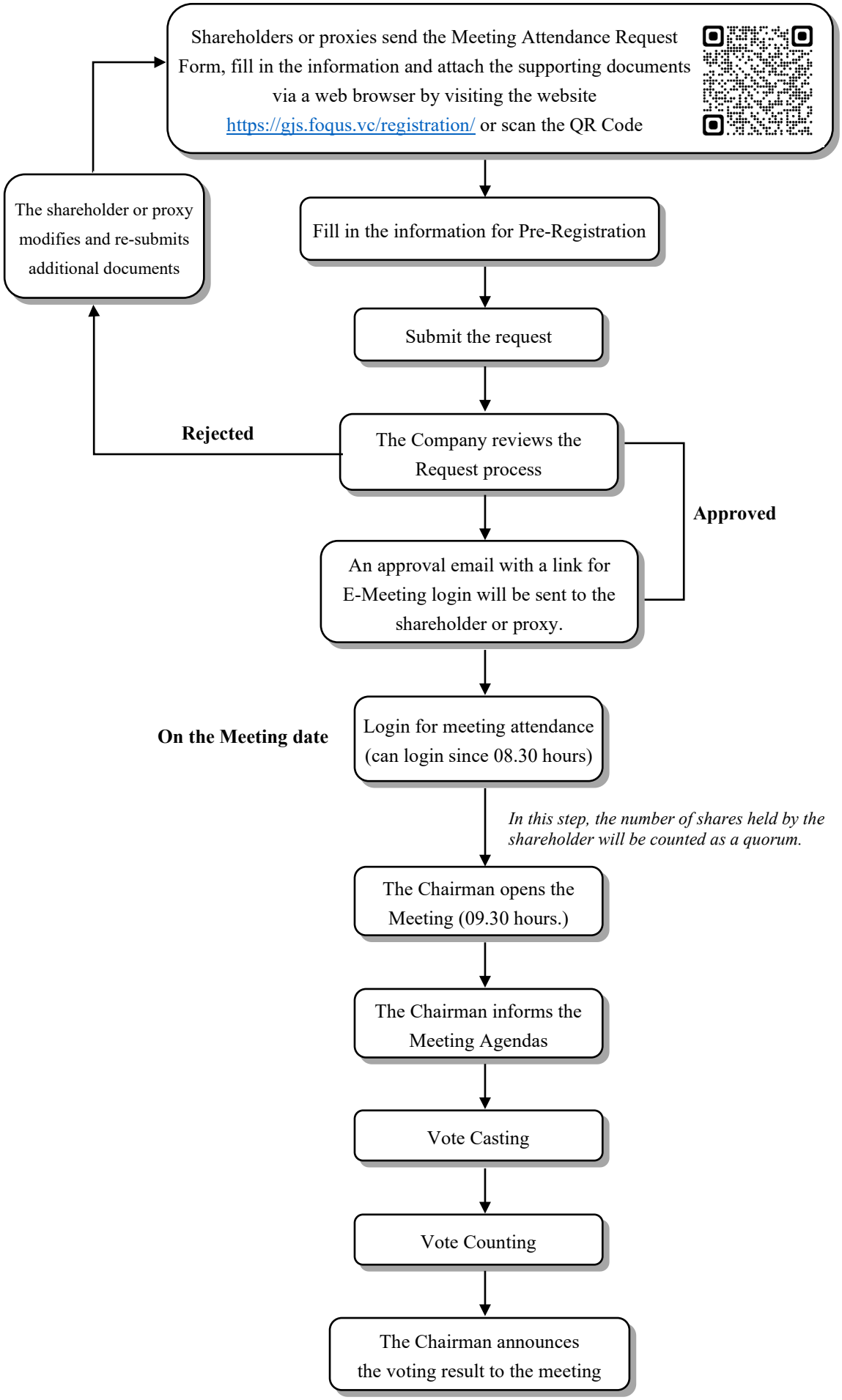## Attendance Procedures for the Extraordinary General Meeting of Shareholders