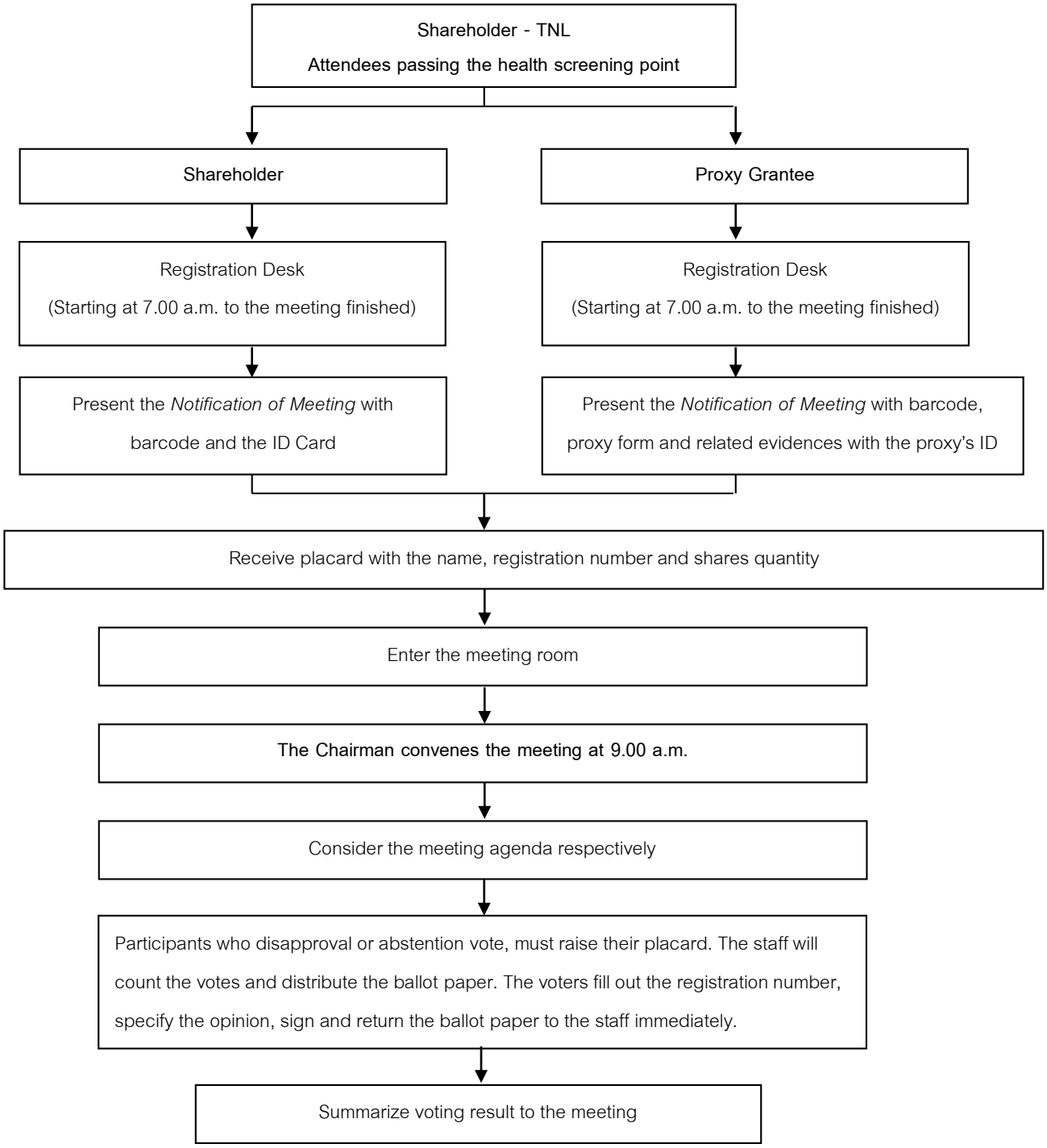
(Translation)

Attachment 8

Procedures for attending the Extraordinary General Meeting of Shareholders.