

ORDINARY ASSEMBLY OF INVESTORS

AGENDA

1. Quorum verification.
2. Approval of the agenda.
3. Appointment of the Chairman, Secretary, and Approval Commission of the Minutes of the meeting.
4. Presentation for Consideration and Approval of the Asset Manager's Report for the Year 2023.
5. Presentation for consideration and approval of the Strategic Plan (2024 update).
6. Presentation for consideration and approval of the Trustee's Report for the year 2023.
7. Presentation for consideration and approval of PEI's year-end financial statement report as of December 31, 2023.