

2021

ANNOUNCEMENT ORDINARY GENERAL MEETING

ORDINARY GENERAL MEETING

By agreement of the Board of Directors of 24th March 2021, Members have been summoned to the Ordinary General Meeting, to be held in Madrid on 29th June 2021, at 11.00 a.m. at first announcement, and at 12.00 a.m. at second announcement, in the Marcelino Camacho Auditorium at the headquarters of CCOO, C/Lope de Vega 40, Madrid, in order to develop the following "Agenda":

- 1 Assessment and approval, if applicable, of the Management and the Individual and Consolidated Annual Accounts for fiscal year 2020.
- 2 Ratification, if applicable, of the Ordinary Budget of Income and Expenditure for 2021.
- 3 Approval, if applicable, of the Annual Accounts for fiscal year 2020 of Fondloreto Pensiones, F.P. and Fondloreto Empleo, F.P.
- 4 Authorize the Board of Directors to claim new Members, and current Members (including Suspended Members) who have not contributed, the payment of the contribution to the Mutual Fund in the amount of 42.07 EUR.
- 5 To recognize the condition of Suspended Member to those who accredit the concurrence of the requirements in the 2nd Additional Provision of the Articles before 21st May 2021.

- 6 Delegation of powers for the formalization, notarisation, correction, and registration of the resolutions adopted.
- 7 Election of three Members attending the Meeting to sign the Minutes, in accordance with Art. 33 of the Articles.

Note. - Points 6 and 7 will only be dealt with at the Meeting of the Central Territorial Area to be held in Madrid.

Please be aware that: As a consequence of the situation generated by the COVID 19 health crisis and the difficulties involved in organising the Meetings, it will be necessary to register beforehand in order to attend following the indications content in the Rules of the Meetings' development, which will be published in the private area of the website www.loretomutua.com.

For the same reason, the confirmation of the exact place of celebration of the Territorial Meetings or any other circumstance related to each one of them, will be published in the private area of the web at least three days before the date of celebration.

TERRITORIAL MEETINGS

In accordance with the Articles in force, prior to the holding of the aforementioned General Meeting, the following Ordinary Territorial meetings shall be held at the dates and places indicated:

MEETINGS CALENDAR 2021

Santiago.	Oviedo.	Bilbao.	Tenerife.	Gran Canaria. Valencia.	Lanzarote. Alicante.	Sevilla.	Menorca.	Mallorca.	Ibiza.	Barcelona.	Malaga.	Madrid. General Meeting.
1	2	4	7	8	9	11	15	16	17	22	24	29
JUNE												

In view of the organizational difficulties arising from the COVID 19 health crisis and to ensure compliance with the prevention measures of each municipality, the room where the corresponding Meetings and delegates will be held, as well as any other information relevant to its development, will be published on the website www.loretomutua.com at least three days in advance. You will find this information regarding the calendar and places of the Meetings in the usual channels and on our website www.loretomutua.com (Assemblies 2021). Based on the experience of previous years, the forecast is that the Territorial Meetings will be validly convened in the second announcement, which is announced for general knowledge.

The information relating to the 2020 annual accounts can be consulted by all mutualists in the private area of the website www.loretomutua.com. Nevertheless, this documentation is available for members at the registered office from the date of the announcement until the holding of the General Meeting, by prior appointment on 900 847 001. During this period, the mutualists may request in writing to the Board of Directors any clarifications or explanations that they deem appropriate so that they may be addressed at the General Meeting.