



2021

ANNOUNCEMENT

EXTRAORDINARY GENERAL MEETING

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By agreement of the Board of Directors of 27th April of 2021, Members have been summoned to the Extraordinary General Meeting, to be held in Madrid next 29th June of 2021, after the Ordinary General Meeting, in the Marcelino Camacho Auditorium, at the headquarters of CC.OO, C/ Lope de Vega, nº 40, Madrid, to develop the following "Agenda":

1 Justifying report, presentation and approval where appropriate, of the modification of articles 14, 25, 38 and 39 of the Statutes of the Mutual Society to incorporate the provision of article 182 of Law 1/2010 of 2nd July on Capital Companies.

2 Election of three Members attending the Meeting to sign the Minutes in accordance to article 33 of the Statutes.

3 Delegation of powers to the President and Secretary, for the formalization, notarization, correction and registration of the resolutions adopted

Note.- Points 2º y 3º will only be dealt with at the Meeting of the Central Territorial Area to be held in Madrid.

The Extraordinary Assembly will take place with the same development rules, dates and places indicated for the Ordinary Assembly and will be held immediately after it.

JUSTIFICATION

During the years 2020 and 2021, in the context of the Covid-19 pandemic, it has been possible to hold Assemblies with the modality of telematic or remote assistance, even when it was not foreseen in the Statutes, as it is exceptionally enabled by the R.D. 8/2020 of March 17 and R.D. 34/2020 of November 17.

Based on the experience in holding meetings in this way, and in anticipation that the same need may arise in future years, this exceptional possibility is incorporated for telematic attendance at meetings, thereby complying with the provisions of the Article 182 of the Capital Companies Law. In the same way, the possibility of holding by video conference is incorporated for the meetings of the governing bodies.

Article 14

RIGHTS OF FULL MEMBERS

Section 2.c.1) is amended

2. Information rights:

c.1) Annual financial information, consisting of obtaining the Accounts for the corresponding financial year from the date of the call for the General Assembly, which in any case will be available at the registered office of Loreto Mutua, Number partners may also request in writing to the Board of Directors until the date of celebration, the explanations or clarifications that they consider convenient so that they are answered in the General Assembly. **In the case of telematic assistance, the answers may take place in writing in the seven days following the holding of the Assembly.**

Article 25

LEGAL STATUS AND COMPOSITION

A section 5 is added with the following wording

5. The General Assembly will ordinarily be held in person. However, exceptionally, the Board of Directors may agree that it can be held with the possibility of assistance by telematic means. In these cases, the call will set the necessary instructions to adapt the exercise of rights by the members in accordance with the legal provisions.

Article 38

POWERS OF THE BOARD OF DIRECTORS

Section 2.d) is amended

2.d) Summon the Ordinary and Extraordinary General Assemblies, as well as the Territorial Assemblies that may proceed, by itself or at the request of those who are empowered to do so, setting the Agenda for them and deciding how to hold them either in person or with telematic assistance.

Article 39

MEETINGS OF THE BOARD OF DIRECTORS

Section 2 is amended

2. The Board of Directors will be convened by the Secretary following instructions from the President, with a minimum notice of forty-eight hours to the date of its celebration. The call must contain, in any case, the Agenda of the meeting. Meetings may be called allowing attendance by video conference or multiple telephone conference, provided that the Secretary recognizes the identity of the attendees, and so expresses it in the minutes, which will be sent to the email addresses of each of the participants.

ENTRY INTO FORCE AND MERCANTILE REGISTRATION

These Statutes, once approved by the General Assembly, will enter into force on July 1, 2021.



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