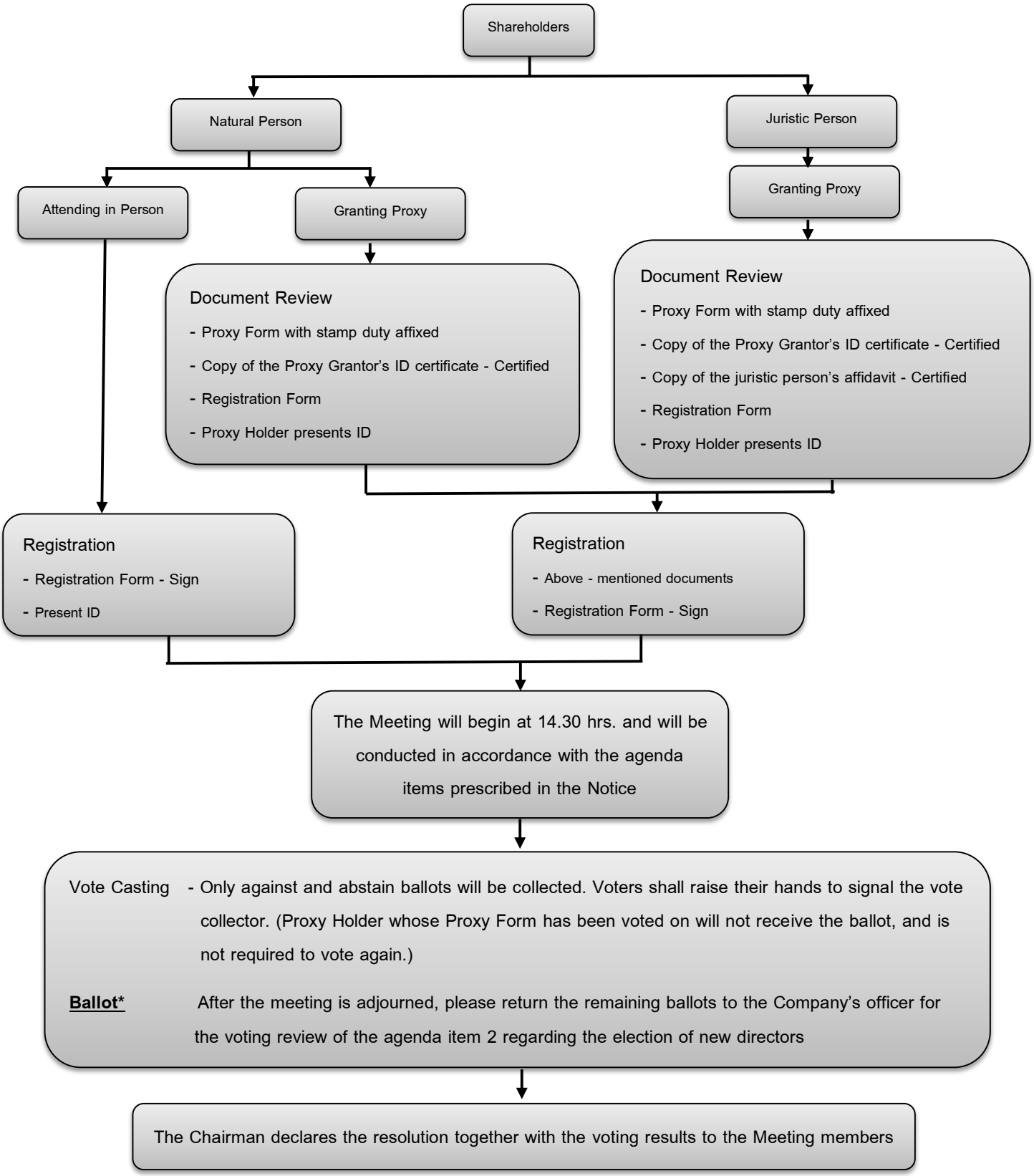Procedures for Attending the Extraordinary General Meeting of Shareholders No. 1/2019