

### Closing Shareholder Registry

1. Fixed Date		2016-12-31
2. Closing Period	-from	2017-01-01
	-to	2017-01-31
3. Reasons for Closing		Closing of stock book for an irregular shareholders meeting and the annual general shareholders meeting
4. Date of Board Resolution		2016-12-16
5. Other references concerning investment decisions		On the authority of the articles of incorporation (article 19,Closing of the Registry of Shareholders and Record Date)