

Cancellation of EGMS Decision no. 9 of April 27th, 2023 and withdrawal of subscription rights BNETR18

EGMS Decision No. 09 of 27th April 2023 regarding capital increase through the issuance of preferential shares, can no longer produce effects given the expiration of the legal deadline within which a capital increase decision can be carried out.

Thus, we ask shareholders to vote to cancel the BNETR18 rights so that they can be withdrawn from the Central Depository system. Alternatively, these rights will remain in the shareholders' portfolios as unusable. These preference rights would not have been tradable, their only utility would have been for the subscription of preferential shares, an operation that will no longer be feasible for the issuer. Taking into account that the subscription/preference rights for the increase in share capital with preferential shares as approved by EGMS Decision no. 09/27.04.2023 expire considering the 18-month period in which the capital increase did not take place, we propose to shareholders to withdraw them from the Central Depository system, and from the broker's portfolios and cancel them.

