

Implementation of Self-assessment by the BOD:

Frequency	Period	Scope	Method	Content
Once a year	January 1, 2021- December 31, 2021	Board of Directors, functional committees and members of the BOD	Self- assessment of the BOD, members and directors	<ol style="list-style-type: none"> 1. Execution of the Company's goals and tasks. 2. Understanding of the director's roles and responsibilities. 3. Their degree of participation in the Company's operations. 4. Management and communication of the internal relations. 5. Expertise and continuing education of the Directors. 6. Internal control.