

RESULTADO VOTACIONES JUNTA GENERAL ORDINARIA 27 DE MAYO DE 2025 CLINICA BAVIERA S.A

|             | Acciones   |
|-------------|------------|
| Total       | 16.307.580 |
| Asistente   | 14.083.742 |
| Autocartera | 301.081    |



| PUNTO | A favor    | %      | En contra | %  | Abstención | %  | Blanco | %  | TOTAL      | QUORUM(%) |
|-------|------------|--------|-----------|----|------------|----|--------|----|------------|-----------|
| 1     | 14.082.976 | 99.99% | 0         | 0% | 0          | 0% | 766    | 0% | 14.083.742 | 86,36%    |
| 2     | 14.082.976 | 99.99% | 0         | 0% | 0          | 0% | 766    | 0% | 14.083.742 | 86,36%    |
| 3     | 14.081.654 | 99.98% | 0         | 0% | 0          | 0% | 2.088  | 0% | 14.083.742 | 86,36%    |
| 4     | 14.082.976 | 99.99% | 614       | 0% | 0          | 0% | 152    | 0% | 14.083.742 | 86,36%    |
| 5     | 14.081.654 | 99.98% | 1.322     | 0% | 0          | 0% | 766    | 0% | 14.083.742 | 86,36%    |
| 6     | 13.774.219 | 97.81% | 308.757   | 2% | 0          | 0% | 766    | 0% | 14.083.742 | 86,36%    |
| 7     | 14.082.976 | 99.99% | 0         | 0% | 0          | 0% | 766    | 0% | 14.083.742 | 86,36%    |
| 8     | 14.019.123 | 99.54% | 64.467    | 0% | 0          | 0% | 152    | 0% | 14.083.742 | 86,36%    |
| 9     | 14.020.445 | 99.55% | 62.531    | 0% | 0          | 0% | 766    | 0% | 14.083.742 | 86,36%    |
| 10    | 14.082.268 | 99.99% | 0         | 0% | 0          | 0% | 1.474  | 0% | 14.083.742 | 86,36%    |





