

Next ordinary meeting of shareholders

Advise about next ordinary meeting of shareholders for Golmar sistemas de comunicación S.A.

The meeting will take place on 29th june 2021 at 1 p.m. at first call. [Download here the notice](#)

Full text of the [proposed modification of the statutes](#) and [report of the board of directors](#) on its convenience.
A copy is available to shareholders on request.