

MINUTES OF THE HEARING ON RISK CLASSIFICATION, ESTIMATION AND ALLOCATION OF RISKS FOR INTERNATIONAL OPEN BIDDING NO. 001 - 2024

In the city of Barranquilla, Atlántico, Colombia, being 9:00 a.m. on June 11, 2024, the Assignment and risk distribution hearing of the International Open Tender 001-2024, whose object is: "To contract the "Supply of a Secondary Nitrous Oxide Abatement System (N₂O), for the Nitric Acid Plant of Monómeros, located in the Special, Industrial and Port District of Barranquilla, Atlántico: "To contract the "Supply of a Secondary Nitrous Oxide Abatement System (N₂ O), for the Nitric Acid Plant of Monómeros, located in the Special, Industrial and Port District of Barranquilla, Department of Atlántico - Colombia, in the context of the Nitric Acid Climate Action Group (NACAG) initiative." The bid is included in the definitive bidding documents, according to the following:

AGENDA.

1. Opening of the Hearing.
2. Verification of those attending the hearing.
3. Reading of each of the risks identified, assigned and estimated in the risk matrix prepared by Monómeros.
4. Intervention of those attending the Hearing.
5. Clarification of the Definitive Bidding Documents.
6. Conclusion or closing of the Hearing.

1. CONDUCT OF THE HEARING

The undersigned, Process Engineer Alexis Morales, acting as Project Leader appointed by Monómeros S.A., proceeds to **OPEN** and install the hearing for the assignment and definitive distribution of the risks of the International Open Bidding 001-2024.

At this stage of the hearing, the members of the **structuring committee** of the bidding process participated as follows:

Legal Component: Dr. Sahara Saade

Technical Component: Engineer Brayaham Villa
Engineer Saúl Torregroza.

Financial Component: Eduardo Montaña

In the same sense, the accompaniment of Engineer Nydia Chaparro, on behalf of the GIZ and of the External Legal Consultant, Attorney Carolina García, is also noted.

2. VERIFICATION OF THOSE ATTENDING THE HEARING.

At this stage of the proceedings, each of the participants was asked to introduce themselves and identify themselves so that this information could be recorded in the minutes. The attendees reported were the following:

NAME	INTERESTED SUPPLIER
Ricardo Poletti	Cásale
Iacopo Cerea	Cásale
Flavio Pedon	Cásale

3. READING OF EACH OF THE RISKS IDENTIFIED, ASSIGNED AND ESTIMATED IN THE RISK MATRIX PREPARED BY THE COMPANY MONÓMEROS.

The undersigned delegate of the Technical Management of the company Monómeros S.A., proceeded to read the risks identified in the process of the International Open Bidding 001-2024.

The delegate leaves on record the publication of the Matrix containing the risks identified in this selection and contracting process, which was made known to interested bidders, through publication on the company's website, as of April 1, 2024.

The supplier interested in the present hearing acknowledges and accepts to know the risk matrix published by the company Monómeros. In the same sense, it states that it has no observations or request for modification to the risk distribution presented by Monómeros.

4. INTERVENTION OF THOSE ATTENDING THE HEARING

The attendees were informed that they could speak for a maximum of three minutes, during which time they had to activate their camera, indicate their full name and the company to which they belong in order to make their speech.

It is noted that there are NO comments from the attendees on the risk matrix.

5. CLARIFICATION OF THE DEFINITIVE BIDDING DOCUMENTS.

In order to guarantee the greatest transparency and equality in this selection process, the company proceeded ex officio to provide a space for interested parties to prepare and submit their questions or additional comments on the contents of the Final Bidding Terms and Conditions and its annexes, making it clear that, at each stage of this bidding process, timely responses have been given to the comments received.

The attendees were informed that the floor would be given to the interested parties in the same order and for the same term as in the transfer of risks, so that they may request any clarifications to the bidding documents that may be necessary.

It is noted that **Ricardo Poleliti**, representing CASALE, made a technical comment, asking if it is possible to have more information on the current basket, since his proposal for the use of a secondary catalyst contemplates using the current support.

In consideration of the technical observation received, Monómeros hereby informs that, in order to fully address the same and provide a substantive response, a document containing the same will be published on the website, so that suppliers may verify it before submitting their bids.

6. TERMINATION OF THE HEARING.

Having exhausted the agenda, at 09:43 a.m. Colombian time, this hearing is adjourned.

In witness whereof, it is signed by those who intervened therein.