**Protocol of minutes-notes: Minutes of the meeting of the evaluation committee**

**NACAG Project (Rev.: 2)**

**MINUTES OF MODIFICATIONS TO THE BIDDING DOCUMENTS, INTERNATIONAL OPEN BIDDING PROCESS**

In Salta, El Galpón, November 29, 2024.

Gathered Virtual - MS Teams with:

Carla Carelli (Austin Powder), Luis Acevedo (Austin Powder), Carlos Abad (Austin Powder), Susana Novoa (Austin Powder), Natalia Zapata (Austin Powder), César Tardivo (Austin Powder), Ricardo Luna (Austin Powder), Walter Agrelo (Austin Powder), Luciano Samitier (Austin Powder).

Pursuant to the provisions of the international open bidding process for the Supply of Nitrous Oxide (N2O) Tertiary Abatement Technology for the Nitric Acid Production Plant of Austin Powder Argentina S.A., the following modifications to the previously published bidding documents are agreed upon. This modification is necessary because some participants have been unable to conduct the visit on the previously agreed-upon dates, and therefore require an extension of the schedule.

**3. Modification the item 5. TENDER SCHEDULE (Page 7/8)**

Item 5: Bidding Schedule is modified in terms of the established deadlines, In order to provide the opportunity for those companies that have not been able to visit the plant to do:

**Original text:**

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| **N°** | **Milestone** | **Date** |
| **1** | Publication of the call for tenders on the website | 10/04/2024 |
| **2** | Site visit for the execution of works: tertiary N2O mitigation equipment. | 10/28 & 29/2024(From 8:00 AM to 4:00 PM, Argentina time) |
| **3** | Deadline for submitting questions or observations from bidders. | 11/01/2024 |
| **4** | Deadline to answer back questions or observations. | 11/08/2024 |
| **5** | Deadline for submitting follow-up questions from the bidders regarding the clarifications and responses issued by APASA.  | 11/13/2024 |
| **6** | Deadline for submitting responses with the requested information from the bidders. | 11/15/2024 |
| **7** | Last day to publish amendments to the tender documents on the website. | 11/22/2024 |
| **8** | Last day for bidders to submit their proposals. | 11/29/2024(Until 10:00 AM Argentina time) |
| **9** | Publication of the Receipt and Opening of Proposals Minutes | 11/29/2024 |
| **10** | Period for Proposal Evaluation by the Procuring Entity | 12/13/2024 |
| **11** | Period for External Audit | 02/15/2025 |
| **12** | Adjudication ceremony | 15 calendar days after the period for external audit |
| **13** | Execution of the Agreement | 15 calendar days after the publication of the award decision |

Modified text **REV.1:**

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| **N°** | **Milestone** | **Date** |
| **1** | Publication of the call for tenders on the website | 10/04/2024 |
| **2** | Site visit for the execution of works: tertiary N2O mitigation equipment. | 10/28 & 29/202411/13 & 14/2024(From 8:00 AM to 4:00 PM, Argentina time) |
| **3** | Deadline for submitting questions or observations from bidders. | 11/18/2024 |
| **4** | Deadline to answer back questions or observations. | 11/22/2024 |
| **5** | Deadline for submitting follow-up questions from the bidders regarding the clarifications and responses issued by APASA.  | 11/27/2024 |
| **6** | Deadline for submitting responses with the requested information from the bidders. | 11/29/2024 |
| **7** | Last day to publish amendments to the tender documents on the website. | 12/6/2024 |
| **8** | Last day for bidders to submit their proposals. | 12/20/2024(Until 10:00 AM Argentina time) |
| **9** | Publication of the Receipt and Opening of Proposals Minutes | 12/20/2024 |
| **10** | Period for Proposal Evaluation by the Procuring Entity | 01/10/2025 |
| **11** | Period for External Audit | 03/07/2025 |
| **12** | Adjudication ceremony | 15 calendar days after the period for external audit |
| **13** | Execution of the Agreement | 15 calendar days after the publication of the award decision |

Modified text **REV.2:**

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| **N°** | **Milestone** | **Date** |
| **1** | Publication of the call for tenders on the website | 10/04/2024 |
| **2** | Site visit for the execution of works: tertiary N2O mitigation equipment. | 10/28 & 29/202411/13 & 14/202412/ 3 & 4 /2024(From 8:00 AM to 4:00 PM, Argentina time) |
| **3** | Deadline for submitting questions or observations from bidders. | 5/12/2024(Until 7:00 AM hr Argentina) |
| **~~4~~** | ~~Deadline to answer back questions or observations.~~ | ~~11/22/2024~~ |
| **~~5~~** | ~~Deadline for submitting follow-up questions from the bidders regarding the clarifications and responses issued by APASA.~~  | ~~11/27/2024~~ |
| **6** | Deadline for submitting responses with the requested information from the bidders. | 5/12/2024 |
| **7** | Last day to publish amendments to the tender documents on the website. | 12/6/2024 |
| **8** | Last day for bidders to submit their proposals. | 12/20/2024(Until 10:00 AM Argentina time) |
| **9** | Publication of the Receipt and Opening of Proposals Minutes | 12/20/2024 |
| **10** | Period for Proposal Evaluation by the Procuring Entity | 01/10/2025 |
| **11** | Period for External Audit | 03/07/2025 |
| **12** | Adjudication ceremony | 15 calendar days after the period for external audit |
| **13** | Execution of the Agreement | 15 calendar days after the publication of the award decision |

**4. Validity of the Modifications**

The modifications indicated herein shall become effective immediately as of the publication of these minutes on the web page mentioned in the international open bidding documents and shall be applicable to all companies wishing to participate in the aforementioned bidding process. Interested companies shall adjust their documentation in accordance with the new requirements.

**5. Other relevant points**

Should any doubts arise or if further information is required, companies may consult the updated bidding documents, which will be available at https://austinpowder.com/argentina/licitacion-tecnologia-de-abatimiento/. Likewise, it is established that companies must submit all the required documentation in accordance with the provisions of this new modified bidding document.

There being no further business to discuss, signing these minutes as a record of what has been agreed.

For [name of the entity issuing the invitation to bid]:

[Signature]

[Full name, position and signature of the person in charge].