



Agenda for the Annual General Meeting of Shareholders of the Company for Wednesday April 19th, 2017 to be held at 4 pm (CET), in Luxembourg at the registered office of the Company, located at Vertigo Naos Building, 6, Rue Eugène Ruppert, L - 2453 Luxembourg:

1. Approval of the Consolidated Financial Statements as of and for the years ended December 31, 2016, 2015, and 2014.
2. Approval of the Company's annual accounts as of December 31, 2016.
3. Allocation of results for the year ended December 31, 2016.
4. Vote on discharge (*quitus*) of the members of the Board of Directors for the exercise of their mandate during the year ended December 31, 2016.
5. Approval of compensation of members of the Board of Directors for 2016.
6. Approval of compensation of members of the Board of Directors for 2017.
7. Appointment of PricewaterhouseCoopers *Société coopérative, réviseur d'entreprises agréé* appointed as auditor of the Company for a period ending at the general meeting approving the annual accounts for the year ending December 31, 2017.
8. Election of the following members of the Board of Directors: (i) Mariano Bosch, Plínio Musetti and Daniel Gonzalez for a term of three (3) years each, ending the date of the Annual General Meeting of Shareholders of the Company to be held in 2020, (ii) James David Anderson for a term of two (2) years, ending the date of the Annual General Meeting of Shareholders of the Company to be held in 2019, and (ii) Marcelo Vieira and Walter Marcelo Sánchez for a term of one (1) year each, ending the date of the Annual General Meeting of Shareholders of the Company to be held in 2018.