



Agenda for the Annual General Meeting of Shareholders of the Company for Wednesday April 18<sup>th</sup>, 2018 to be held at 12 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, 2017, 2016, and 2015.
2. Approval of the Company's annual accounts as of December 31, 2017.
3. Allocation of results for the year ended December 31, 2017.
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, 2017.
5. Approval of compensation of members of the Board of Directors for 2017.
6. Approval of compensation of members of the Board of Directors for 2018.
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, 2018.
8. Election of the following members of the Board of Directors: (i) Mr. Ivo Andrés Sarjanovic, Mr. Guillaume van der Linden, Mr. Mark Schachter and Mr. Marcelo Vieira 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 year 2021, and (ii) Mr. Walter Marcelo Sanchez, for a term of one (1) years, ending the date of the Annual General Meeting of Shareholders of the Company to be held in year 2019.