



Agenda for the Annual General Meeting of Shareholders of the Company for Wednesday April 17th, 2019 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, 2018, 2017, and 2016.
2. Approval of the Company's annual accounts as of December 31, 2018.
3. Allocation of results for the year ended December 31, 2018.
4. Vote on discharge (*quitus*) of the members of the Board of Directors for the proper exercise of their mandate during the year ended December 31, 2018.
5. Reduction of the number of members of the Board of Directors from eleven (11) to nine (9) directors.
6. Approval of compensation of members of the Board of Directors for year 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 Ms. Alejandra Smith, Mr. Andrés Velasco Brañes and Mr. Alan Leland Boyce as members of the Board of Directors 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 2022.
9. Approval of compensation of members of the Board of Directors for year 2019.