



Agenda for the Annual General Meeting of Shareholders of the Company for Wednesday April 15<sup>th</sup>, 2020 to be held at 2:30 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 2019, 2018, and 2017.
2. Approval of the Company's annual accounts as of December 31 2019.
3. Allocation of results for the year ended December 31 2019.
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 2019.
5. Approval of compensation of members of the Board of Directors for year 2019.
6. 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 2020.
7. Election of Mr. Plínio Musetti, Mr. Daniel González and Mr. Mariano Bosch 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 2023.
8. Approval of compensation of members of the Board of Directors for year 2020.