Matters on the Agenda of the Extraordinary General Meeting of Shareholders of Erbud S.A. of 19 September 2017:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Affirmation of the correct conveyance of the Extraordinary General Meeting and the presence of quorum.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Passing of a resolution on amendment of the Statues of the Company Erbud S.A.
6. Passing of a resolution on adoption of a unified version of the Statutes of the Company Erbud S.A.
7. Passing of a resolution on amendment of the Rules of the Supervisory Board of Erbud S.A.
8. Passing of a resolution on adoption of a unified version of the Rules of the Supervisory Board of Erbud S.A.
9. Closing of the Extraordinary General Meeting.