



LOMA NEGRA C.I.A.S.A

CALL TO GENERAL ORDINARY SHAREHOLDERS MEETING

LOMA NEGRA C.I.A.S.A. calls its shareholders to a General Ordinary Shareholders Meeting to be held on April 25, 2019, at 10:00 am (local time) on first call and on the same day at 12:00 pm (local time) on second call, at Boulevard Cecilia Grierson 355, 4th floor, City of Buenos Aires to discuss the following Meeting Agenda:

1. Appointment of the persons in charge of subscribing the minute.
2. Consideration of the documents to which paragraph 1°) of Section 234 of the Argentine Corporations Act refers to, that correspond to the regular financial year N°94 ended on December 31st, 2018.
3. Consideration of the positive unallocated earnings of the year ended on December 31st, 2018 of the amount of ARS 5,438,107,418. Consideration of the proposal of the Board of Directors to allocate a portion of said sum to the legal reserve and the balance to an optional reserve.
4. Consideration of the performance of the members of the Board of Directors for the year ended December 31, 2018.
5. Consideration of the performance of the members of the Supervisory Committee for the year ended on December 31st, 2018.
6. Consideration of the remuneration of the Board of Directors that corresponds to the year that ended on December 31st, 2018 of ARS 30,231,042 (total amount of remunerations).
7. Consideration of the remuneration of the members of the Supervisory Committee for the year ended on December 31st, 2018.
8. Setting of the number of directors and appointment of the full and alternate members for year 2019. Approval of a policy aimed at maintaining a proportion of at least 20% independent members over the total number of members of the Board during the year in course.
9. Appointment of the full and alternate members of the Supervisory Committee for year 2019.
10. Appointment of External Auditors and of the main partner and alternate partner of the respective accounting firm for the year of 2019.
11. Approval of the fees of the External Auditors for the year ended on December 31st, 2018.
12. Consideration of the fees of the External Auditors for the year 2019.
13. Approval of the budget of the Audit Committee for 2019.
14. Granting of the relevant authorizations for the carrying out of paperwork and to make the necessary filings.

NOTE 1: The Shareholders are hereby reminded that the Register of book-entry shares of the Company is kept by Caja de Valores S.A., with domicile at 25 de Mayo 362, Autonomous City of Buenos Aires. Therefore, in accordance with the provisions of Section 238 of the General Companies Law No. 19,550, in order to attend the meeting, they

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must obtain a certificate of the book-entry account issued by Caja de Valores S.A. and submit such certificate for their registration in the Attendance Record Book, at the registered office, located at Boulevard Cecilia Grierson 355, 4th floor, Autonomous City of Buenos Aires, on business days from 10:00 a.m. to 1:00 p.m. and from 15:00p.m. to 17:00p.m., until April 18, 2019 at 5:00 pm, inclusively.

NOTE 2: Pursuant to the provisions of Section 22, Chapter II, Title II of the Rules of the National Securities Commission (Comisión Nacional de Valores) (2013), at the time of communication of assistance and effective concurrence, the shareholders and their representatives must provide the following information: name, surname and ID No., or company name, address and registration data, as the case may be, and any other data required by the aforementioned rules.

NOTE 3: Pursuant to the provisions of Section 24, Chapter II, Title II of the Rules of the National Securities Commission (Comisión Nacional de Valores) (2013), the Shareholders who are legal entities or other legal structures, must inform the Company of their final beneficiaries. To this end, they must provide the following information: name and surname, nationality, address, date of birth, ID No., CUIT, CUIL or other form of tax identification, and profession.

NOTE 4: The Shareholders are requested to attend at least 15 minutes before the scheduled time for the meeting, in order to enable their accreditation and registration of attendance. No accreditations will be accepted outside the set schedule.

**Notes 1 to 4 shall only apply to holders of ordinary shares in Argentina. Pursuant to the Deposit Agreement dated as of November 3, 2017, holders of American Depositary Shares (ADSs) should deliver their voting instructions to Citibank, N.A. (Depositary).*