



NOTICE CALLING TO AN ORDINARY SHAREHOLDERS' MEETING

LOMA NEGRA C.I.A.S.A. summons its shareholders to the Ordinary Shareholders' Meeting to be held on April 25, 2018 at 10.00 AM, on first call, and for the same day at 12.00 AM on second call, at the auditorium on the ground floor of the building located at Leandro N. Alem Av. No. 882 of the Autonomous City of Buenos Aires (not the corporate headquarters) to consider the following 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°93 ended on December 31st, 2017.
3. Consideration of the positive unallocated earnings of the year ended on December 31st, 2017 of the amount of AR\$ 1,590,842,382. Consideration of the proposal of the Board of Directors to allocate such amount to an optional reserve.
4. Regularization of the negative balance of AR\$ (435,241,562) of the account Other Capital Adjustments in accordance with what was reported in the final prospectus related to the public offering of 30,000,000 new shares of the Company in 2017. Consideration of the proposal of the Board of Directors to absorb said balance with the account Issue Premium.
5. Consideration of the performance of the members of the Board of Directors for the year ended December 31, 2017.
6. Consideration of the performance of the members of the Supervisory Committee for the year ended on December 31st, 2017.
7. Consideration of the remuneration of the Board of Directors that corresponds to the year that ended on December 31st, 2017 of AR\$ 33,494,719.54 (total amount of remunerations).
8. Consideration of the remuneration of the members of the Supervisory Committee for the year ended on December 31st, 2017.
9. Setting of the number of directors and appointment of the full and alternate members for year 2018. 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.
10. Appointment of the full and alternate members of the Supervisory Committee for year 2018.
11. Appointment of External Auditors and of the main partner and alternate partner of the respective accounting firm for the year of 2018.
12. Approval of the fees of the External Auditors for the year ended on December 31st, 2017.
13. Consideration of the fees of the External Auditors for the year 2018.

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14. Approval of the budget of the Audit Committee for 2018.
15. Granting of the relevant authorizations for the carrying out of paperwork and to make the necessary filings.

Marcos Isabelino Gradin
Investor Relations Officer