



**Summary of the resolutions approved by the Ordinary Shareholders' Meeting of Loma Negra C.I.A.S.A. held on April 25, 2018.**

**1°) Appointment of the persons in charge of subscribing the minute.**

With majority of votes, it was resolved that the minutes of the meeting would be prepared and signed, together with the Company's Vice President, by the representative of the shareholder Loma Negra Holding GmbH and by the representative of the Branch of Citibank N.A. in the Argentine Republic.

**2°) Consideration of the documents to which paragraph 1°) of Section 234 of the Argentine Corporations Act refers to, that correspond to the regular fiscal year N°93 ended on December 31, 2017.**

With majority of votes, it was resolved to skip the reading and transcription in the meeting minutes and to approve the annual report and the documentation set for in Section 234, paragraph 1) of Law No. 19,550 together with the rest of the documents corresponding to the regular fiscal year No. 93 ended as of December 31, 2017: (i) Unconsolidated Statement of Financial Position as of December 31 2017 and Unconsolidated Statements of Profit or Loss and Other Comprehensive Income, Changes in Equity and Cash Flow for the year ended December 31, 2017, with its notes 1 to 37, the Consolidated Statement of Financial Position with its subsidiaries as of December 31, 2017 and the Consolidated Statements of Profit or Loss and Other Comprehensive Income, Changes in Equity and Cash Flow, with its notes 1 to 41, the Additional Information to the Notes to the Financial Statements required by section 62 of the Listed Rules of BYMA and by Section 1 of Title IV, Chapter III of the CNV Rules, the Inventory, the Annual Report and its Report on the Status of Compliance of the Corporate Governance Code and Information for Foreign Investors, corresponding to the fiscal year ended as of December 31, 2017, all prepared in compliance with the applicable regulations of the CNV and BYMA and prepared in accordance with professional accounting standards in force in Argentina in the application option of the International Financial Reporting Standards (IFRS); (ii) the informative summary established by the CNV Rules; and (iii) the report of the External Auditors, the Supervisory Committee and the Audit Committee.

**3°) Consideration of the positive retained earnings of the year ended on December 31, 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.**

With majority of votes, it was resolved to: (i) to allocate AR\$ 600,000 of the earnings of the fiscal year to the Legal Reserve which, as a consequence, increased to AR\$ 42,198,659, thus reaching the maximum required by law of 20% of the Capital Stock plus the balance of the Adjustment to Capital account; and (ii) to allocate the remaining balance of the net profit for the year, that is, AR\$ 1,590,242,382, to an Optional Reserve given the current investment plan in property, plant and equipment of the Company.

**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.**

With majority of votes, it was resolved to absorb the negative balance of the "Other Capital Adjustments" account (i.e., -AR \$ 435,241,562) with the "Share Premium (*Prima de Emisión*)" account of the Statement of Changes in Equity, which amounted to \$ 2,047,627,791 and, as a consequence, was reduced to AR\$ 1,612,386,229.

**5°) Consideration of the performance of the members of the Board of Directors for the year ended December 31, 2017.**



With majority of votes, the performance of all the members of the Board of Directors for the year ended December 31, 2017 was approved pursuant to Section 275 of Law No. 19,550.

**6°) Consideration of the performance of the members of the Supervisory Committee for the year ended on December 31, 2017.**

With majority of votes, the performance of the members of the Supervisory Committee for the year ended on December 31, 2017 was approved.

**7°) Consideration of the remuneration of the Board of Directors that corresponds to the year that ended on December 31, 2017 of AR\$ 33,494,719.54 (total amount of remunerations).**

With majority of votes, the remuneration of the Board of Directors that corresponds to the year that ended on December 31, 2017 was approved.

**8°) Consideration of the remuneration of the members of the Supervisory Committee for the year ended on December 31, 2017.**

With majority of votes the remuneration of the members of the Supervisory Committee for the year ended on December 31, 2017 (i.e., AR\$ 831,110) was approved.

**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.**

With majority of votes it was resolved: (i) to set the number of Directors in 7, with no appointment of Alternate Directors; and (ii) to appoint Messrs. Franklin Lee Feder, Sergio Damián Faifman, Paulo Eduardo Nigro, Paulo Diniz, Carlos Boero Hughes, Diana Mondino and Sergio Daniel Alonso as Directors for the year ending on December 31, 2018.

**10°) Appointment of the full and alternate members of the Supervisory Committee for year 2018.**

With majority of votes, it was resolved to appoint the following persons as members of the Supervisory Committee for year 2018: (i) Full Members: Omar Raúl Rolotti, Antonio Juan Lattuca and Esteban Pedro Villar; (ii) and Alternate Members: Paola Lorena Rolotti, Carlos Roberto Chiesa and Jose Alanis.

**11°) Appointment of External Auditors and of the main partner and alternate partner of the respective accounting firm for the year of 2018.**

With majority of votes, it was resolved to appoint Deloitte & Co. S.A. as External Auditors of the Company for 2018, and, in particular, Ms. Adriana I. Calvo as Principal Partner and Mr. Claudio A. Forti as Alternate Partner.

**12°) Approval of the fees of the External Auditors for the year ended on December 31, 2017.**

With majority of votes the fees of the External Auditors for the year ended on December 31, 2017 (AR\$ 17,758,543.46 without VAT) were approved.

**13°) Consideration of the fees of the External Auditors for the year 2018.**

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With majority of votes, it was resolved to postpone the consideration of the fees of the External Auditors for the year ended on December 31, 2018 for the next annual shareholders meeting.

**14°) Approval of the budget of the Audit Committee for 2018.**

With majority of votes, the budget of the Audit Committee for the fiscal year 2018 was set in AR\$ 18,300,000.

**15°) Granting of the relevant authorizations for the carrying out of paperwork and to make the necessary filings.**

With majority of votes, it was resolved to authorize Messrs. Lucrecia Loureiro and Gastón Sayús and Sonia María Kleiner so that, any of them in an indistinct manner, may obtain administrative consents and register all the resolutions taken by the Company before the Public Registry of Commerce of Buenos Aires (IGJ), the CNV (including the Financial Information Highway), the Buenos Aires Stock Exchange (BYMA), the Securities and Exchange Commission (SEC), the New York Stock Exchange (NYSE) and any other relevant authority, granting them power to sign documents, issue deeds, take notice and answer requirements, and make the corresponding publications.

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Marcos I. Gradin  
Investor Relations Officer  
**LOMA NEGRA C.I.A.S.A.**