

RELEASE PROJECT OF OCCASIONAL RESERVES

Financial VP
June, 2015

Request



For consideration by the Shareholders it is proposed:

- a) Occasional release of reserves (Expansion Projects) by an amount of \$ 458,851,618,382 pesos.
- b) Declare an **extraordinary dividend** per outstanding share of \$ 49.9774285511508
- c) The payment to the minority shareholders will be held on July 5th, 2016.
- d) To the Capital District, the dividend will be paid from 2017 in 10 annual installments with a financial recognition of CPI + 4.15% as of July 5th, 2016.