



Comunicado N° 8866
Ref.: Asamblea General Anual de
Andina PLC
Código CVSA: 91801
Código ISIN: GB00B8J9Q502

Buenos Aires, 09 de Junio de 2017

Sres. Depositantes

Tengo el agrado de dirigirme a Uds., a efectos de hacerles llegar la información recibida de la Central depositaria Internacional Euroclear Bank, sobre la Asamblea General Anual de los títulos de la referencia a llevarse a cabo el día 29 de junio de 2017.

Aquellos tenedores que deseen tomar acción al respecto, deberán presentar en el Sector Internacional de esta Caja de Valores S.A., el formulario de "Solicitud para participar de Eventos Corporativos" (en Original y Duplicado) disponible en la página web de Caja de Valores S.A. (www.cajval.sba.com.ar), no más del 21 de junio de 2017, hasta las 13:30 hs, con el fin de que se proceda a enviar a dicha Central las instrucciones correspondientes. Por favor tengan en cuenta que solo podrán participar aquellos tenedores que tengan posición al día 27 de junio de 2017.

Asimismo, quienes quieran votar separadamente por cada una de las resoluciones, deberán adjuntar al formulario antes mencionado, una nota especificando sus instrucciones de voto

Para mayor información adjuntamos el reporte recibido de Euroclear Bank, incluyendo la Agenda de dicho evento (Anexo I).

Por favor tenga en cuenta que tales títulos serán bloqueados en una cuenta de Caja de Valores hasta la finalización o cancelación del evento.

Cabe destacar que Caja de Valores S.A. trasladará a los señores depositantes los cargos que surjan de las gestiones relacionadas con el presente evento.

Señalamos que es de exclusiva responsabilidad de los Depositantes y de los tenedores de los títulos tomar o no acción al respecto; razón por la cual las condiciones del presente no podrán interpretarse como recomendaciones o sugerencias de Caja de Valores S.A. para participar en el evento.

Sin otro particular los saluda atentamente,

SEVERO I. RIZZO
GERENTE GENERAL

HI

ANEXO I

----- EVENT NUMBER 9356644 --- FIRST NOTIFICATION -----

EVENT TYPE 230 GENERAL MEETING
ANNUAL GENERAL MEETING
Complete

MANDATORY/VOLUNTARY INDICATOR: VOLUNTARY

-----MAIN UNDERLYING SECURITY-----

- SECURITY GB00B8J9Q502 ANDINA PLC-ORDSHR 0.5
(EQUITY) NOMINAL GBP 1

MINIMUM FOR EXERCISE: 1
MULTIPLE FOR EXERCISE: 1

----- OPTION INFORMATION -----

CA OPTION NUMBER: 1
CA OPTION TYPE: Abstain
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE: 23/06/17
INSTRUCTION DEADLINE TIME: 15:00 CET
PERIOD OF ACTION START DATE: 09/06/17
PERIOD OF ACTION END DATE: 27/06/17

----- OPTION INFORMATION -----

CA OPTION NUMBER: 2
CA OPTION TYPE: Consent Denied
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE: 23/06/17
INSTRUCTION DEADLINE TIME: 15:00 CET
PERIOD OF ACTION START DATE: 09/06/17
PERIOD OF ACTION END DATE: 27/06/17

----- OPTION INFORMATION -----

CA OPTION NUMBER: 3
CA OPTION TYPE: Consent Granted
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE: 23/06/17
INSTRUCTION DEADLINE TIME: 15:00 CET
PERIOD OF ACTION START DATE: 09/06/17
PERIOD OF ACTION END DATE: 27/06/17

----- OPTION INFORMATION -----

CA OPTION NUMBER: 4
CA OPTION TYPE: Split Instruction
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE: 23/06/17
INSTRUCTION DEADLINE TIME: 15:00 CET
PERIOD OF ACTION START DATE: 09/06/17
PERIOD OF ACTION END DATE: 27/06/17

----- OPTION INFORMATION -----

CA OPTION NUMBER: 5
CA OPTION TYPE: No Action
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE: 23/06/17
INSTRUCTION DEADLINE TIME: 15:00 CET
PERIOD OF ACTION START DATE: 09/06/17
PERIOD OF ACTION END DATE: 27/06/17

----- ACTION TO BE TAKEN -----

INFORMATION ON GENERAL MEETING

ANEXO I

MEETING DATE: 29/06/17 TIME: 10:00
EXECUTION DEADLINE: 23/06/17
ELECTR.CERTIF:N/ NO CERTIFICATION REQUIRED
RECORD DATE: 27/06/17

WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR INSTRUCTION.

ELECTRONIC INSTRUCTIONS:

1. FREE FORMAT MT 599/MT 568 USERS:
YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE THE DEADLINE DATE.

2. EASYWAY USERS:
OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK':
/CONY: RESOLUTION X,Y AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY.

FOR ALL OPTIONS MENTION YOUR CONTACT NAME AND NUMBER IN FIELD 'NARRATIVE TO EUROCLEAR BANK'.

3. EUCLID USERS:
A. TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE '53' WITH ONE OF THE FOLLOWING SUBTYPES:
- 'FAV' TO VOTE IN FAVOUR
- 'AGST' TO VOTE AGAINST
- 'ABTN' TO ABSTAIN

B. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION TYPE '53', SUBTYPE 'SPLI'. IN FIELD 72, MENTION '/FAV: RESOLUTION X, X AND X IF ANY, /AGST: RESOLUTION Y , Y AND Y IF ANY, /ABST: RESOLUTION Z, Z AND Z IF ANY'

C. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE 'NOAC'. MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB: CA00000XXXXXXX' (WHERE XXXXXXXX IS THE CORPORATE ACTION EVENT NUMBER).

ALWAYS INCLUDE IN FIELD 72 YOUR CONTACT NAME AND TELEPHONE NUMBER.

4. SWIFT MT 565 USERS:
CAOP SPLI: MENTION IN FIELD 70E:INST '/CONY: RESOLUTION X, Y AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY'.

ALWAYS INCLUDE IN FIELD 70E::INST YOUR CONTACT NAME AND NUMBER.

NOTE:

INSTRUCTED POSITIONS WILL BE BLOCKED FROM THE EUROCLEAR BANK DEADLINE UNTIL 1 BUSINESS DAY AFTER THE RECORD DATE.

SECURITIES FOR WHICH INSTRUCTIONS ARE RECEIVED WILL BE BLOCKED.

FEES/TAXES: ANY TAXES OR DUTIES ARISING UPON EXERCISE MAY BE AT CHARGE OF THE HOLDER.

BY DEFAULT, EOC WILL TAKE NO ACTION

ANEXO I

FOR DETAILS, CONTACT CORPORATE ACTIONS - EQUITYREACH EXT.4245

----- EVENT DETAILS -----
THE AGENDA (IF NOT ALREADY INCLUDED IN THIS MESSAGE) WILL BE MADE
AVAILABLE AS SOON AS IT IS RECEIVED.

INFORMATION SOURCE: BROADRIDGE.

AGENDA:

1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS
OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 2 TO RE-APPOINT
PRICEWATERHOUSECOOPERS LLP AS AUDITORS 3 TO AUTHORISE THE
DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE
COMPANY 4 TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO
SECTION 551 OF THE COMPANIES ACT 2006 5 TO DISAPPLY STATUTORY
PRE-EMPTION RIGHTS IN ACCORDANCE WITH SECTION 570 OF THE COMPANIES
ACT 2006 6 TO GENERALLY AND UNCONDITIONALLY AUTHORISE THE COMPANY,
IN ACCORDANCE WITH SECTION 701 OF THE COMPANIES ACT 2006, TO MAKE
MARKET PURCHASES (WITHIN THE MEANING OF SECTION 693(4) OF THE
COMPANIES ACT 2006) OF ORDINARY SHARES OF 10 PENCE EACH IN THE
CAPITAL OF THE COMPANY ON SUCH TERMS AND IN SUCH MANNER AS THE
DIRECTORS MAY FROM TIME TO TIME DETERMINE

=====END OF NOTICE=====