CAJA DE VALORES

Comunicado N° 8868
Ref.: Asamblea General Anual de
Andes Energía PLC
Código CVSA: 91800
Código ISIN: GB00B7LHJ340

Buenos Aires, 12 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 30 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 22 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 28 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 9365246 --- FIRST NOTIFICATION ----

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EVENT TYPE  230  GENERAL MEETING
                 ANNUAL GENERAL MEETING
                 Complete
MANDATORY/VOLUNTARY INDICATOR:  VOLUNTARY

----------------MAIN UNDERLYING SECURITY-------------------------
- SECURITY    GB00B7LHJ340 ANDES ENERGIA PLC
   (EQUITY) NOMINAL GBP            1
    QUOTATION GBP           0.535865 ON 09/06/17

  MINIMUM FOR EXERCISE:                    1
  MULTIPLE FOR EXERCISE:                   1

----------------------- OPTION INFORMATION -----------------------
CA OPTION NUMBER:  1
CA OPTION TYPE: Abstain
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE:            26/06/17
INSTRUCTION DEADLINE TIME:            15:00 CET
PERIOD OF ACTION START DATE:          12/06/17
PERIOD OF ACTION END DATE:            28/06/17

----------------------- OPTION INFORMATION -----------------------
CA OPTION NUMBER:  2
CA OPTION TYPE: Consent Denied
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE:            26/06/17
INSTRUCTION DEADLINE TIME:            15:00 CET
PERIOD OF ACTION START DATE:          12/06/17
PERIOD OF ACTION END DATE:            28/06/17

----------------------- OPTION INFORMATION -----------------------
CA OPTION NUMBER:  3
CA OPTION TYPE: Consent Granted
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE:            26/06/17
INSTRUCTION DEADLINE TIME:            15:00 CET
PERIOD OF ACTION START DATE:          12/06/17
PERIOD OF ACTION END DATE:            28/06/17

----------------------- OPTION INFORMATION -----------------------
CA OPTION NUMBER:  4
CA OPTION TYPE: Split Instruction
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE:            26/06/17
INSTRUCTION DEADLINE TIME:            15:00 CET
PERIOD OF ACTION START DATE:          12/06/17
PERIOD OF ACTION END DATE:            28/06/17

----------------------- OPTION INFORMATION -----------------------
CA OPTION NUMBER:  5
CA OPTION TYPE: No Action
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE:            26/06/17
INSTRUCTION DEADLINE TIME:            15:00 CET
PERIOD OF ACTION START DATE:          12/06/17
PERIOD OF ACTION END DATE:            28/06/17

---------------- ACTION TO BE TAKEN -------------------------------
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ANEXO I

INFORMATION ON GENERAL MEETING
  MEETING DATE: 30/06/17 TIME: 10:00
  EXECUTION DEADLINE: 26/06/17
ELECTR.CERTIF:N/ NO CERTIFICATION REQUIRED
  RECORD DATE: 28/06/17

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

ELECTRONIC INSTRUCTIONS:
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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 XXXXXXX 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.

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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:
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1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 2 TO RE-ELECT SIR MICHAEL RAKE AS A DIRECTOR 3 TO RE-ELECT NICOLAS MALLO HUERGO AS A DIRECTOR 4 TO RE-ELECT NIGEL DUXBURY AS A DIRECTOR 5 TO RE-ELECT MATTHIEU MILANDRI AS A DIRECTOR 6 TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS 7 TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE COMPANY 8 TO AUTHORISE THE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 9 TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS IN ACCORDANCE WITH SECTION 570 OF THE COMPANIES ACT 2006 10 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===================