



Comunicado N° 10030
**Ref.: Asamblea General Extraordinaria de
de ADR Loma Negra Cía. Industrial Argentina S.A.**
Código CVSA: 92854
Código ISIN: US54150E1047

Buenos Aires, 25 de marzo de 2020

Sres. Depositantes

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de la Central Depositaria Internacional Euroclear Bank, sobre la Asamblea General de los títulos de la referencia a llevarse a cabo el 16 de abril de 2020.

Aquellos tenedores que deseen tomar acción al respecto, deberán enviar mediante correo electrónico a la casilla de correo del Sector Internacional (internacional@cajadevalores.com.ar), el formulario "Solicitud para participar de Eventos Corporativos" (en Original y Duplicado) disponible en la página web de Caja de Valores S.A. (www.cajadevalores.com.ar), no más del 3 de abril de 2020, hasta las 13:30 horas, 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 16 de marzo de 2020.

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 al respecto, adjuntamos el reporte (Anexos I) así como información sobre el evento (Anexo II) enviados por la Central arriba mencionada.

Caja de Valores S.A.

25 de Mayo 362, (C1002ABH) Bs. As. Argentina

Tel./Fax: (54 11) 4317 8900

www.cajval.sba.com.ar

Agente de Depósito Colectivo - Agente de Custodia, Registro y Pago, registrado bajo el N°19 de la CNV



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,

Walter Escudero

Gerente de Operaciones

JCM

ANEXO I (5)

----- EVENT NUMBER 8139750 --- FIRST NOTIFICATION -----

EVENT TYPE 230 GENERAL MEETING
EXTRAORDINARY GENERAL MEETING
Complete

MANDATORY/VOLUNTARY INDICATOR: VOLUNTARY

----- BALANCES -----

S/N US54150E1047 LOMA NEGRA CIA INDUSTRIA ARGEN - ADR (EQUI/USD)

BALANCES IN USD (DATED 16/03/2020):
AVAIL.ON RECORD DATE: 54,521

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

- SECURITY US54150E1047 LOMA NEGRA CIA INDUSTRIA ARGEN - ADR
(EQUITY) NOMINAL USD 1
QUOTATION USD 3.360000 ON 19/03/20

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

CA OPTION NUMBER: 1
CA OPTION TYPE: Consent Granted
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE: 07/04/20
INSTRUCTION DEADLINE TIME: 17:00 CET
PERIOD OF ACTION START DATE: 20/03/20
PERIOD OF ACTION END DATE: 09/04/20
MARKET DEADLINE DATE: 09/04/20

----- EXERCISE DETAILS -----

- SECURITY US54150E1047 LOMA NEGRA CIA INDUSTRIA ARGEN - ADR
(EQUITY) NOMINAL USD 1
QUOTATION USD 3.360000 ON 19/03/20

MINIMUM FOR EXERCISE: 1
MULTIPLE FOR EXERCISE: 1

----- PROCEED DETAILS -----

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

CA OPTION NUMBER: 2
CA OPTION TYPE: Consent Denied
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE: 07/04/20
INSTRUCTION DEADLINE TIME: 17:00 CET
PERIOD OF ACTION START DATE: 20/03/20
PERIOD OF ACTION END DATE: 09/04/20
MARKET DEADLINE DATE: 09/04/20

----- EXERCISE DETAILS -----

- SECURITY US54150E1047 LOMA NEGRA CIA INDUSTRIA ARGEN - ADR
(EQUITY) NOMINAL USD 1
QUOTATION USD 3.360000 ON 19/03/20

MINIMUM FOR EXERCISE: 1
MULTIPLE FOR EXERCISE: 1

----- PROCEED DETAILS -----

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

CA OPTION NUMBER: 3

ANEXO I (5)

CA OPTION TYPE: Abstain
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE: 07/04/20
INSTRUCTION DEADLINE TIME: 17:00 CET
PERIOD OF ACTION START DATE: 20/03/20
PERIOD OF ACTION END DATE: 09/04/20
MARKET DEADLINE DATE: 09/04/20

----- EXERCISE DETAILS -----

- SECURITY US54150E1047 LOMA NEGRA CIA INDUSTRIA ARGEN - ADR
(EQUITY) NOMINAL USD 1
QUOTATION USD 3.360000 ON 19/03/20

MINIMUM FOR EXERCISE: 1
MULTIPLE FOR EXERCISE: 1

----- PROCEED DETAILS -----

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

CA OPTION NUMBER: 4
CA OPTION TYPE: Split Instruction
DEFAULT OPTION: NO
INSTRUCTION DEADLINE DATE: 07/04/20
INSTRUCTION DEADLINE TIME: 17:00 CET
PERIOD OF ACTION START DATE: 20/03/20
PERIOD OF ACTION END DATE: 09/04/20
MARKET DEADLINE DATE: 09/04/20

----- EXERCISE DETAILS -----

- SECURITY US54150E1047 LOMA NEGRA CIA INDUSTRIA ARGEN - ADR
(EQUITY) NOMINAL USD 1
QUOTATION USD 3.360000 ON 19/03/20

MINIMUM FOR EXERCISE: 1
MULTIPLE FOR EXERCISE: 1

----- PROCEED DETAILS -----

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

CA OPTION NUMBER: 5
CA OPTION TYPE: No Action
DEFAULT OPTION: YES
INSTRUCTION DEADLINE DATE: 07/04/20
INSTRUCTION DEADLINE TIME: 17:00 CET
PERIOD OF ACTION START DATE: 20/03/20
PERIOD OF ACTION END DATE: 09/04/20
MARKET DEADLINE DATE: 09/04/20

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

INFORMATION ON GENERAL MEETING
MEETING DATE: 16/04/20 TIME: 10:00
EXECUTION DEADLINE: 07/04/20
ELECTR.CERTIF:N/ NO CERTIFICATION REQUIRED
RECORD DATE: 16/03/20

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

ELECTRONIC INSTRUCTIONS:

ANEXO I (5)

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:
FOR 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 TELEPHONE NUMBER IN
FIELD 'NARRATIVE TO EUROCLEAR BANK'.

3. EUCLID USERS:
A. TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE '54' WITH
ONE OF THE FOLLOWING SUBTYPES:
- 'CONY' TO VOTE IN FAVOUR
- 'CONN' TO VOTE AGAINST
- 'ABST' TO ABSTAIN

B. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION
TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:
- /CONY: RESOLUTION X, Y AND Z' IF ANY
- /CONN: RESOLUTION X, Y AND Z' IF ANY
- /ABST: RESOLUTION X, Y 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 EVENT NUMBER)

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

4. SWIFT MT 565 USERS:
FOR CAOP SPLI: IN FIELD 70E:INST, MENTION '/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

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BY DEFAULT, EOC WILL TAKE NO ACTION

FOR DETAILS, CONTACT CORPORATE ACTIONS - EQUITYREACH EXT 4245

----- EVENT DETAILS -----
DOCUMENTATION:

YOU MAY REQUEST THE MEETING AGENDA EITHER VIA E-MAIL OR VIA THE
WEBSITE:

A. E-MAIL:
SEND AN E-MAIL TO CADOC(AT)EUROCLEAR.COM. INDICATE IN THE
SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 8139750-230

NOTE: IN THE RARE CASE THAT THE SIZE OF THE CA DOCUMENT EXCEEDS
10 MB, IT WILL NOT BE POSSIBLE TO SEND IT VIA E-MAIL
YOU WILL RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL
BE AVAILABLE ONLY VIA THE WEBSITE

B. THE EUROCLEAR WEBSITE (MY.EUROCLEAR.COM):

ANEXO I (5)

TO ACCESS THE DOCUMENTATION, LOG IN OR GO THROUGH TO MYEUROCLEAR
AS A GUEST.

YOU CAN DOWNLOAD THE DOCUMENT(S) BY ENTERING THE CORPORATE ACTION
NOTIFICATION NUMBER 8139750 IN THE SEARCH BOX ON MY.EUROCLEAR.COM
MY APPS CORPORATE ACTIONS

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

Loma Negra Compañía Industrial Argentina S.A.

Ordinary and Extraordinary General Shareholders' Meeting

The Voting Instructions must be signed, completed and received at the indicated address prior to 10:00 A.M. (New York City time) on April 9, 2020 for action to be taken.

2020 VOTING INSTRUCTIONS

AMERICAN DEPOSITARY SHARES

Loma Negra Compañía Industrial Argentina S.A. (the "Company")

ADS CUSIP No.:	54150E104.
ADS Record Date:	March 16, 2020.
Meeting Specifics:	Ordinary and Extraordinary General Shareholders' Meeting - April 16, 2020 at 10:00 A.M. (local time) on first call and on the same day at 12:00 P.M. (local time) on second call, at Boulevard Cecilia Grierson 355, 4th floor, in the City of Buenos Aires (the "Meeting").
Meeting Agenda:	Please refer to the Company's Notice of Meeting enclosed herewith.
Depositary:	Citibank, N.A.
Deposit Agreement:	Deposit Agreement, dated as of November 3, 2017, among the Company, the Depositary, and all Holders and Beneficial Owners of ADSs issued thereunder.
Deposited Securities:	Ordinary shares, with a par value of Ps. 0.10 per share, of the Company.
Custodian:	Citibank, N.A. Buenos Aires Branch.

The undersigned holder, as of the ADS Record Date, of the American Depositary Receipt(s) issued under the Deposit Agreement and evidencing the American Depositary Shares identified above (such American Depositary Shares, the "ADSs"), acknowledges receipt of a copy of the Depositary's Notice of Annual General Shareholders' Meeting and hereby irrevocably authorizes and directs the Depositary to cause to be voted at the Meeting (and any adjournment or postponement thereof) the Deposited Securities represented by the ADSs in the manner indicated on the reverse side hereof.

Voting instructions may be given only in respect of a number of ADSs representing an integral number of Deposited Securities. Upon the timely receipt from a Holder of ADSs as of the ADS Record Date of voting instructions in the manner specified by the Depositary, the Depositary shall endeavor, insofar as practicable and permitted under applicable law, the provisions of the Deposit Agreement, Articles of Association of the Company and the provisions of the Deposited Securities, to vote, or cause the Custodian to vote, the Deposited Securities (in person or by proxy) represented by such Holder's ADSs in accordance with such voting instructions. Deposited Securities represented by ADSs for which no timely voting instructions are received by the Depositary from the Holder shall not be voted (except as otherwise contemplated in the Deposit Agreement). Neither the Depositary nor the Custodian shall under any circumstances exercise any discretion as to voting and neither the Depositary nor the Custodian shall vote, attempt to exercise the right to vote, or in any way make use of, for purposes of establishing a quorum or otherwise, the Deposited Securities represented by ADSs, except pursuant to and in accordance with the voting instructions timely received from Holders or as otherwise contemplated in the Deposit Agreement. The Company has informed the Depositary that the Ordinary Shares of the Company that constitute the Deposited Securities under the terms of the Deposit Agreement give rise to one vote each at the Meeting.

If no timely voting instructions are received by the Depositary from a Holder with respect to the Deposited Securities represented by such Holder's ADSs on or before the date established by the Depositary for such purpose, the Depositary shall deem such Holder to have instructed the Depositary to give a discretionary proxy to a person designated by the Board of Directors of the Company with respect to such Deposited Securities and the Depositary shall endeavor, insofar as practicable and permitted under applicable law, the provisions of the Deposit Agreement, the Articles of Association of the Company, applicable laws and the provisions of the Deposited Securities, to give or cause the Custodian to give a discretionary proxy to a person designated by the Board of Directors of the Company to vote such Deposited Securities; provided, however, that no such instruction shall be deemed given and no such discretionary proxy shall be given with respect to any matter as to which the Board of Directors of the Company informs the Depositary that (x) the Company does not wish such proxy given, (y) substantial opposition exists or (z) such matter materially and adversely affects the rights of holders of Shares. Notwithstanding anything else contained in the Deposit Agreement, the Depositary shall, if so requested in writing by the Company, represent all Deposited Securities (whether or not voting instructions have been received in respect of such Deposited Securities from Holders as of the ADS Record Date) for the sole purpose of establishing quorum at a meeting of shareholders.

Please indicate on the reverse side hereof how the Deposited Securities are to be voted.

The Voting Instructions must be marked, signed and returned on time in order to be counted.

By signing on the reverse side hereof, the undersigned represents to the Depositary and the Company that the undersigned is duly authorized to give the Voting Instructions contained therein.

AGENDA ANNUAL AND SPECIAL SHAREHOLDER MEETING LOMA NEGRA (April 16, 2020)

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 No 95 ended on December 31st, 2019.
3. Consideration of the positive unallocated earnings of the year ended on December 31st, 2019 of the amount of ARS 3,839,187,323. Consideration of the proposal of the Board of Directors to allocate a portion of said sum to the legal reserve and the balance to increase the optional reserve.
4. Consideration of the performance of the members of the Board of Directors for the year ended December 31, 2019.
5. Consideration of the performance of the members of the Supervisory Committee for the year ended on December 31st, 2019.
6. Consideration of the remuneration of the Board of Directors that corresponds to the year that ended on December 31st, 2019 of ARS 71,320,429 (total amount of remunerations).
7. Consideration of the remuneration of the members of the Supervisory Committee for the year ended on December 31st, 2019.
8. Setting of the number of directors and appointment of the full and alternate members for year 2020. 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.
9. Appointment of the full and alternate members of the Supervisory Committee for year 2020.
10. Appointment of External Auditors and of the main partner and alternate partner of the respective accounting firm for the year of 2020.
11. Approval of the fees of the External Auditors for the year ended on December 31st, 2019.
12. Consideration of the fees of the External Auditors for the year 2020.
13. Approval of the budget of the Audit Committee for 2020.
14. Creation of a global program for the issuance of Negotiable Obligations (obligaciones negociables) in accordance with the provisions of the Negotiable Obligations Law No. 23,576, as amendments and supplemented, and Title II of the Rules of the Argentine Securities Commission (Comisión Nacional de Valores or CNV) (NT 2013 and amendments) for a maximum amount outstanding at any time of up to US \$ 150,000,000 (United States dollars one hundred fifty million) or its equivalent in other currencies (the "Program").
15. Approval of the issuance of simple negotiable obligations not convertible into shares for up to a maximum nominal amount equivalent to 50,000,000 United States dollars (US \$ fifty million) or its equivalent in other currencies under the Program, to be issued in one, two or more series (the "Negotiable Obligations"), as determined by the Board of Directors.
16. Granting of powers to the Board of Directors for setting the terms and conditions of the Program and of the Negotiable Obligations, with the power to sub-delegate said powers to one or more directors and/or officers of the Company.
17. Granting of the corresponding authorizations to carry out the necessary steps, documents and filings regarding the decisions made by the shareholders concerning the Program and the issuance of the Negotiable Obligations in points 14 to 16 above.
18. Consideration of the amendment of section fourteenth of the Bylaws in order to grant powers to the Board of Directors to approve the issuance of negotiable obligations, in accordance with the provisions of article 9 of the Negotiable Obligations Law No. 23,576, as amended and supplemented.
19. Approval of a new consolidated text of the Bylaws.
20. Granting of the relevant authorizations for the carrying out of paperwork and to make the necessary filings.

For points 1, 8 and 9 of the Agenda, if the undersigned gives Voting Instructions "FOR", the undersigned shall be deemed to have directed the Depositary to vote in favor of the proposal to be made by the holder or holders of the majority of shares of the Company.

For point 10 of the Agenda, if the undersigned gives Voting Instructions "FOR", the undersigned shall be deemed to have directed the Depositary to vote in favor of the proposal made by the Board of Directors.

For the rest of the points of the Agenda, if the undersigned gives Voting Instructions "FOR", the undersigned shall be deemed to have directed the Depositary to approve the matters under consideration.

Holders of ADSs who wish to propose matters or vote on any such matters directly should cancel their ADSs and withdraw their underlying ordinary shares by the deadline (as locally established) to attend and vote at the Meeting.

Documents related to the Meeting agenda items are available on the Company's website at <http://www.lomanegra.com>.

A Resolutions

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 8.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 15.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 9.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 16.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 10.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 17.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 11.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 18.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 12.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 19.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 13.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 20.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 7.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 14.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

B Authorized Signatures - Sign Here - This section must be completed for your instructions to be executed.

If these Voting Instructions are signed and timely returned to the Depositary but no specific direction as to voting is marked above as to an issue, the undersigned shall be deemed to have directed the Depositary to give Voting Instructions "FOR" the unmarked issue.

If these Voting Instructions are signed and timely returned to the Depositary but multiple specific directions as to voting are marked above as to an issue, the undersigned shall be deemed to have directed the Depositary to give an "ABSTAIN" Voting Instruction for such issue.

Please be sure to sign and date this Voting Instructions Card.

Please sign your name to the Voting Instructions exactly as printed. When signing in a fiduciary or representative capacity, give full title as such. Where more than one owner, each MUST sign. Voting Instructions executed by a corporation should be in full name by a duly authorized officer with full title as such.

Signature 1 - Please keep signature within the line

Signature 2 - Please keep signature within the line

Date (mm/dd/yyyy)
