CAJA DE VALORES

F-90822.06

Comunicado N° 10047
Ref.: Asamblea General Extraordinaria de
de ADR Edenor S.A.
Código CVSA: 44392
Código ISIN: US29244A1025

Buenos Aires, 1ro de abril de 2020

Sres. Depositantes

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de la Central Depositaria Internacional Clearstream Banking Luxembourg, sobre la Asamblea General de los títulos de la referencia a llevarse a cabo el 28 de abril de 2020.

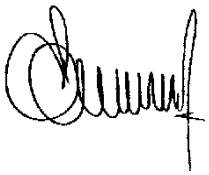
Aquellos tenedores que deseen tomar acción al respecto, deberán enviar mediante correo electrónico a la casilla de correo del Sector Internacional (internacional@cajadevalores.com.ar), el formulario "Solicitud para participar de Eventos Corporativos" (en Original y Duplicado) disponible en la página web de Caja de Valores S.A. (www.cajadevalores.com.ar), no más del 17 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 19 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 adjuntamos el reporte recibido de Clearstream Banking Luxembourg (Anexo I), incluyendo la agenda de la Asamblea.

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

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

General Information

Corporate Action Reference	1406066/12257 - Version 2 of 2
Action Status	YIR - Request
Processing Status	Complete
Safekeeping Account	71269 - CAJA DE VALORES S.A.
Event Type	XMET - Extraordinary or special General Meeting
Mandatory / Voluntary	Voluntary
Notification Timestamp	30/03/20 10:20

Underlying Financial Instrument

ISIN Code	US29244A1025
Common Code	029945314 - Single
Description	ADR EMP DISTRIB Y COM REG 1ADR- 20 SHS CLASS
Place of Safekeeping	DTCYUS33XXX - DEPOSITORY TRUST COMPANY, THE NEW YORK,NY
Type	Share
Attributes	
Currency of Denomination	USD
Minimum Nominal Quantity	UNIT 1

Details

Announcement Date	27/03/20
Record Date	19/03/20
Meeting Date	28/04/20 11:00
Place of Meeting	Avenida del Libertador 6363, Planta Baja, Buenos Aires, Argentina

Option 001 CONY - Consent Granted

Default Processing Flag	No
Clearstream Banking Deadline	21/04/20 19:00
Market Deadline Date	23/04/20 17:00

Option 002 CONN - Consent Denied

Default Processing Flag	No
Clearstream Banking Deadline	21/04/20 19:00
Market Deadline Date	23/04/20 17:00

Option 003 ABST - Abstain

Default Processing Flag	No
Clearstream Banking Deadline	21/04/20 19:00
Market Deadline Date	23/04/20 17:00

Option 004 SPLI - Split Instruction	
Default Processing Flag	No
Clearstream Banking Deadline	21/04/20 19:00
Market Deadline Date	23/04/20 17:00

Option 005 PROX - Proxy Card	
Default Processing Flag	No
Clearstream Banking Deadline	21/04/20 19:00
Market Deadline Date	23/04/20 17:00

Option 006 NOAC - No Action	
Default Processing Flag	Yes
Additional Text	NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MT 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.

Narratives
Party Contact Narrative
ATTENTION: SECURITIES ADM/CORPORATE ACTIONS/REORG

FOR INQUIRIES PLEASE CONTACT YOUR REGULAR CUSTOMER SUPPORT TEAM
Additional Text
++ EVENT DETAILS ++

FREE FORMAT MESSAGES,UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD :98C::EARD// AND/OR :98C::RDDT//.

++ ADDITIONAL INFORMATION ++MIX Meeting Agenda:
+ Meeting for ADR Holders
+ Ordinary and Extraordinary Meeting Agenda - Item 12 is Extraordinary
1. Designate Two Shareholders to Sign Minutes of Meeting (For, Against, Abstain, Do Not Vote)
2. Consider Financial Statements

and Statutory Reports (For, Against , Abstain, Do Not Vote)
3. Approve Allocation of Income (For, Against, Abstain, Do Not Vote)
4. Consider Discharge of Directors (For, Against, Abstain, Do Not Vote)
5. Consider Discharge of Internal Statutory Auditors Committee

(Comision Fiscalizadora) (For, Against, Abstain, Do Not Vote)
6. Consider Remuneration of Directors and Internal Statutory Auditors Committee (Comision Fiscalizadora) (For, Against, Abstain, Do Not Vote)
7. Elect 12 Principal and 12 Alternate Directors: Seven Principal and Seven Alternate

Directors for Class A Shares, and Five Principal and Five Alternate Directors for Class B and C Shares (For, Against, Abstain, Do Not Vote)
8. Elect Three Members of Internal Statutory Auditors Committee (Comision Fiscalizadora) and Their Alternates: Two Members and Their Alternates for Class A Shares, and

One Member and Alternate for Class B and C Shares (For, Against, Abstain, Do Not Vote)
9. Approve Remuneration of Auditors for FY 2019 (For, Against, Abstain, Do Not Vote)
10. Appoint Auditors for FY 2020 and Fix Their Remuneration (For, Against, Abstain, Do Not Vote)
11. Consider Budget of Audit

Committee and Executive Committee for FY 2020 (For, Against, Abstain, Do Not Vote)
12. Amend Articles 13, 19, 23, 25 and 33 Consolidate Bylaws (For, Against, Abstain, Do Not Vote)
13. Approve Granting of Powers to Perform Formalities and Necessary Presentations to Obtain Corresponding Registrations (For,

Against, Abstain, Do Not Vote)

Blocking: No
Country: AR
Partial Vote: Yes
Split Vote: Yes