



**CAJA DE
VALORES**

Comunicado N° 11531
Ref.: Asamblea General Ordinaria de
Applus Services S.A.
Código CVSA: 81982
Código ISIN: ES0105022000

Buenos Aires, 12 de mayo de 2023

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 7 de junio de 2023.

Aquellos depositantes que deseen tomar acción al respecto, deberán hacerlo ingresando y autorizando sus instrucciones a través del sistema GIC (Gestión Integral de Custodia – GEDOP Externos) disponible en la siguiente dirección: <https://gic.sba.com.ar> (Menú Eventos Corporativos Internacionales), no más del 1° de junio de 2023, hasta las 15:00 hs, con el fin de que se proceda a enviar a la mencionada Central las instrucciones correspondientes.

Para mayor información adjuntamos el reporte recibido de Euroclear Bank (Anexo I), incluyendo la agenda de la Asamblea.

Por favor tenga en cuenta que tales títulos serán bloqueados en una cuenta de Caja de Valores hasta un día después de la fecha de registro, establecida para el día 2 de junio de 2023.

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.



**CAJA DE
VALORES**

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.

Por cualquier duda o consulta podrán comunicarse con el Area de Eventos Corporativos al 4317-8955.

Sin otro particular los saluda atentamente,

Alejandro Berney

Director Ejecutivo

JCM

Caja de Valores S.A.

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

Tel: (54 11) 4317 8900

www.cajadevalores.com.ar

Agente Depositario Central de Valores Negociables - Agente de Custodia, Registro y Pago, registrado bajo el N°19 de la CNV

F-90822.07



EasyWay™
CORPORATE ACTIONS

Corporate action details for CA0000009835970 - Annual General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator: Annual General Meeting
ANNUAL GENERAL MEETING
Corporate action reference: CA0000009835970
Mandatory/voluntary indicator: Voluntary CA event
Corporate action processing: Distribution

Main underlying security

ISIN: ES0105022000
Common code: 106346500
Description: APPLUS SERVICES S.A._ORDSHR

Financial instrument attributes

Type of financial instrument: STOCK
Denomination currency: EUR

Corporate action details

Shareholder rights directive indicator: Yes
Meeting date: 07 Jun 2023 - 12:00
Record date: 02 Jun 2023
Certification: No
Electronic certification: NO CERTIFICATION REQUIRED
Paperwork: NO LEGAL DOCUMENTATION TO BE COMPLETED

Option 001 Consent Granted

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 05 Jun 2023
Response deadline date: 05 Jun 2023 - 11:00
Period of action: 09 May 2023 - 05 Jun 2023
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 05 Jun 2023 - 12:00

Option 002 Consent Denied

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 05 Jun 2023
Response deadline date: 05 Jun 2023 - 11:00
Period of action: 09 May 2023 - 05 Jun 2023
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 05 Jun 2023 - 12:00

Option 003 Abstain

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 05 Jun 2023
Response deadline date: 05 Jun 2023 - 11:00
Period of action: 09 May 2023 - 05 Jun 2023

Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 05 Jun 2023 - 12:00

Option 004 Split Instruction

Corporate action option status: Active
 Currency: EUR
 Default processing flag: No
 Market deadline date: 05 Jun 2023
 Response deadline date: 05 Jun 2023 - 11:00
 Period of action: 09 May 2023 - 05 Jun 2023
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 05 Jun 2023 - 12:00

Option 005 Proxy Card

Corporate action option status: Active
 Currency: EUR
 Default processing flag: No
 Market deadline date: 05 Jun 2023
 Response deadline date: 05 Jun 2023 - 11:00
 Period of action: 09 May 2023 - 05 Jun 2023
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 05 Jun 2023 - 12:00

Option 006 No Action

Corporate action option status: Active
 Default processing flag: Yes
 Market deadline date: 05 Jun 2023
 Response deadline date: 05 Jun 2023 - 11:00
 Period of action: 09 May 2023 - 05 Jun 2023
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 05 Jun 2023 - 12:00

Action to take

FOR MORE INFORMATION ON HOW TO INSTRUCT, REFER TO MYSTANDARDS AND TO THE MEETING GUIDE AVAILABLE AT MY.EUROCLEAR.COM
 ODOC(TO ATTEND THE MEETING IN PERSON, YOU NEED TO SEND AN ELECTRONIC INSTRUCTION, REQUESTING AN ATTENDANCE CARD AND A POA INCLUDE FOLLOWING IN YOUR INSTRUCTION: PLEASE ISSUE A VOTING CERTIFICATE ADMISSION CARD AND THE RELEVANT POA IN FORM PROVIDED BY BNP PARIBAS TO THE ATTENDEE IN RESPECT OF FOR XXX /NUMBER OF SHARES/ UNITS OF THE A.M SECURITIES)

Corporate action narrative

Party contact description:

CORPORATE ACTIONS EQUITYREACH EXT 4245

General information:

SRDI(Y)
 IMFT(20022)
 INXF(20022)
 COAF(ESMEETSR23000135)
 MTYP(GMET)
 MTGD(07/06/2023 12:00)
 MADT(ADDR)
 MADR(, VIA EXCLUSIVAMENTE TELEMATICA,)
 MCTY(ES)
 MURL((WWW.APPLUS.COM))
 QRMR(N)
 MTGD(08/06/2023 12:00)

MADT(ADDR)
 MADR(, VIA EXCLUSIVAMENTE TELEMATICA,)
 MCTY(ES)
 MURL((WWW.APPLUS.COM))
 QRMR(N)
 ISSN(APPLUS SERVICES, S.A)

METHOD OF PARTICIPATION

 MTHD(PHYS)
 VDLN(05/06/2023 2:00:00 PM)
 MTHD(PRXY)
 VDLN(05/06/2023 2:00:00 PM)
 MTHD(EVOT)
 VDLN(05/06/2023 2:00:00 PM)
 PAVA(Y)

MEETING AGENDA

 LABL(1)
 TITL(.)
 DESC(REVIEW AND APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS AND
 MANAGEMENT REPORT OF APPLUS, AS WELL AS THE CONSOLIDATED AN
 NUAL
 ACCOUNTS AND THE CONSOLIDATED MANA GEMENT REPORT OF APPLUS
 AND
 ITS SUBSIDI ARIES, FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER
 2022)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 AURL((WWW.APPLUS.COM))
 INFI(N)
 RSTA(ACTV)

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 LABL(2)
 TITL(.)
 DESC(REVIEW AND APPROVAL OF THE CONSOLIDATED NON FINANCIAL
 INFORMATION STATEMENT FO R THE FINANCIAL YEAR ENDED ON 31 DECEMB
 ER 2022)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

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 LABL(3)
 TITL(.)
 DESC(APPROVAL OF THE PROPOSED ALLOCATION OF APPLUS PROFITS OF
 THE
 FINANCIAL YEAR EN DED ON 31 DECEMBER 2022)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

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 LABL(4)
 TITL(.)
 DESC(APPROVAL OF THE MANAGEMENT AND PERFORMA NCE OF THE
 BOARD OF
 DIRECTORS OF APPLUS DURING THE FINANCIAL YEAR ENDED ON 31
 DECEMBER 2022)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

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 LABL(5)
 TITL(.)
 DESC(RE ELECTION OF DELOITTE, S.L. AS EXTERN AL AUDITOR OF THE
 COMPANY AND OF ITS CO NSOLIDATED GROUP FOR THE FINANCIAL YEAR
 2023)
 VOTT(BNDG)
 AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
 INFI(N)
 RSTA(ACTV)

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 LABL(6)
 TITL(.)
 DESC(APPOINTMENT OF PRICEWATERHOUSECOOPERS A UDITORES, S.L. AS
 EXTERNAL AUDITOR OF T HE COMPANY AND OF ITS CONSOLIDATED GROU P
 FOR THE FINANCIAL YEARS 2024, 2025 Y 2026)
 VOTT(BNDG)

AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(7)
TITL(.)
DESC(RE ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(Y)
RSTA(ACTV)

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LABL(7.1)
TITL(.)
DESC(RE ELECTION OF MR. JOAN AMIGO I CASAS A S EXECUTIVE DIRECTOR)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(7.2)
TITL(.)
DESC(RE ELECTION OF MRS. ESSIMARI KAIRISTO A S INDEPENDENT
DIRECTOR)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(7.3)
TITL(.)
DESC(RE ELECTION OF MRS. MARIA JOSE ESTERUEL AS AGUIRRE AS
INDEPENDENT DIRECTOR)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(8)
TITL(.)
DESC(ADVISORY VOTE REGARDING THE 2022 DIRECTORS' REMUNERATION
ANNUAL REPORT.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(9)
TITL(.)
DESC(AMENDMENT OF THE REMUNERATION POLICY OF THE DIRECTORS OF
THE
COMPANY)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(10)
TITL(.)
DESC(SHARE CAPITAL REDUCTION THROUGH THE ACQUISITION OF A
MAXIMUM OF 6.793.375 TREASURY SHARES, REPRESENTING 5PCT OF THE S
HARE CAPITAL, FOR THEIR SUBSEQUENT REDEMPTION.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(11)
TITL(.)
DESC(AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE POTENTIAL
ACQUISITION OF COMPANY'S OWN SHARES, IN ACCORDANCE WITH ARTICLE
146 OF THE SPANISH COMPANIES ACT)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(12)
TITL(.)
DESC(DELEGATION OF POWERS TO FORMALISE AND IMPLEMENT THE
RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING)

VOTT(BNDG)
AVIT(CFOR) AVIT(WMGT) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

CODEWORD DICTIONARY TO DECODE

ADRD-ADDITIONAL RIGHT DEADLINE
ADRT-ADDITIONAL RIGHT CODE
AMLN-ADDITIONAL MARKET DEADLINE
ANOU-ANNOUNCEMENT DATE
AURL-AGENDA URL ADDRESS
AVIT-AGENDA VOTE INSTRUCTION TYPE
BODI-BENEFICIAL OWNER DISCLOSURE
COAF-COAF REFERENCE
DESC-RESOLUTION DESCRIPTION
DURL-ADDITIONAL DOCUMENTATION URL
EEMA-ELECTRONIC VOTE EMAIL ADDRESS
EURL-ELECTRONIC VOTE URL ADDRESS
IADR-ISSUER ADDRESS
IADT-ISSUER ADDRESS TYPE
ICTY-ISSUER COUNTRY CODE
IMFT-INCOMING MESSAGE FORMAT
INFI-FOR INFORMATION ONLY
INXF-CLIENT INSTRUCTION FORMAT
ISSN-ISSUER NAME
LABL-RESOLUTION ISSUER LABEL
LOCC-MEETING LOCATION CODE
MADR-MEETING ADDRESS
MADT-MEETING ADDRESS TYPE
MCTY-MEETING COUNTRY CODE
MTHD-METHOD OF PARTICIPATION
MTYP-ISO20022 MEETING TYPE
PAVA-PARTIAL VOTE ALLOWED INDICATOR
QRMN-QUORUM QUANTITY - NUMBER
QRMP-QUORUM QUANTITY - PERCENTAGE
QRMR-QUORUM REQUIRED
RCON-RECONFIRM INSTRUCTIONS
RPML-REGISTRATION PARTICIPATION MARKET DEADLINE
RSTA-RESOLUTION STATUS
SRDI-SRD2 REGULATION INDICATOR
TITL-RESOLUTION TITLE
VADR-VOTE BY MAIL - ADDRESS
VADT-VOTE BY MAIL - ADDRESS TYPE
VCTY-VOTE BY MAIL - COUNTRY CODE
VDLN-ISSUER DEADLINE FOR VOTING
VOTT-VOTE TYPE
VTEL-VOTE BY TELEPHONE NUMBER
VTNK-VOTE THROUGH NETWORK

Issuer:

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