



**CAJA DE
VALORES**

Comunicado N° 11888

**Ref.: Asamblea General Ordinaria de
Grupo Empresarial San José
Código CVSA: 91861
Código ISIN: ES0180918015**

Buenos Aires, 7 de marzo de 2024

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 18 de abril de 2024.

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 12 de abril de 2024, hasta las 15:00 hs., con el fin de que se proceda a enviar a la mencionada Central las instrucciones correspondientes.

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

Por favor tengan en cuenta que solo podrán participar aquellos tenedores que tengan posición al día 12 de abril de 2024.

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.

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



**CAJA DE
VALORES**

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

MM

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F-90822.07



EasyWay™
CORPORATE ACTIONS

Corporate action details for CA00000003037050 - Annual General Meeting

Service provider EB - Place of holding EB

General information

Corporate action indicator: Annual General Meeting
ANNUAL GENERAL MEETING
Corporate action reference: CA00000003037050
Mandatory/voluntary indicator: Voluntary CA event
Corporate action processing: Distribution

Main underlying security

ISIN: ES0180918015
Common code: 044210711
Description: GRUPO EMPRESARIAL SAN JOSE - LISTED

Financial instrument attributes

Type of financial instrument: STOCK
Denomination currency: EUR

Corporate action details

Shareholder rights directive indicator: Yes
Meeting date: 18 Apr 2024 - 12:00
Record date: 12 Apr 2024
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: 16 Apr 2024
Response deadline date: 16 Apr 2024 - 11:00
Period of action: 04 Mar 2024 - 16 Apr 2024
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 16 Apr 2024 - 12:00

Option 002 Consent Denied

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 16 Apr 2024
Response deadline date: 16 Apr 2024 - 11:00
Period of action: 04 Mar 2024 - 16 Apr 2024
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 16 Apr 2024 - 12:00

Option 003 Abstain

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 16 Apr 2024
Response deadline date: 16 Apr 2024 - 11:00
Period of action: 04 Mar 2024 - 16 Apr 2024

Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 16 Apr 2024 - 12:00

Option 004 Split Instruction

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 16 Apr 2024
Response deadline date: 16 Apr 2024 - 11:00
Period of action: 04 Mar 2024 - 16 Apr 2024
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 16 Apr 2024 - 12:00

Option 005 Proxy Card

Corporate action option status: Active
Currency: EUR
Default processing flag: No
Market deadline date: 16 Apr 2024
Response deadline date: 16 Apr 2024 - 11:00
Period of action: 04 Mar 2024 - 16 Apr 2024
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 16 Apr 2024 - 12:00

Option 006 No Action

Corporate action option status: Active
Default processing flag: Yes
Market deadline date: 16 Apr 2024
Response deadline date: 16 Apr 2024 - 11:00
Period of action: 04 Mar 2024 - 16 Apr 2024
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 16 Apr 2024 - 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(ESMEETSR24000026)
MTYP(GMET)
MTGD(18/04/2024 12:00)
MADT(ADDR)
MADR(, RONDA DE PONIENTE 11, TRES CANTOS, MADRID)
MCTY(ES)
MURL(HTTPS://WWW.GRUPOSANJOSE.BIZ)
QRMN(N)
MTGD(19/04/2024 12:00)
MADT(ADDR)

MADR(, RONDA DE PONIENTE 11, TRES CANTOS, MADRID)
MCTY(ES)
MURL(HTTPS://WWW.GRUPOSANJOSE.BIZ)
QRM(R(N)
ISSN(GRUPO EMPRESARIAL SAN JOSE SA)

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METHOD OF PARTICIPATION

MTHD(PHYS)
VDLN(16/04/2024 2:00:00 PM)
MTHD(PRXY)
VDLN(16/04/2024 2:00:00 PM)
MTHD(EVOT)
VDLN(16/04/2024 2:00:00 PM)
PAVA(Y)

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MEETING AGENDA

LABL(1)
TITL(.)
DESC(EXAMINATION AND APPROVAL OF THE FINANCIAL STATEMENTS AND
MANAGEMENT REPORT OF THE COMPANY AND ITS CONSOLIDATED GROUP
FOR
THE YEAR ENDED DECEMBER 31, 2023.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)

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LABL(2)
TITL(.)
DESC(EXAMINATION AND APPROVAL OF THE REPORT ON THE
CONSOLIDATED
STATEMENT OF NON FINANCIAL INFORMATION (ANNUAL SUSTAINABILITY
REPORT) FOR THE FISCAL YEAR ENDED DECEMBER 31, 2023.)
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(EXAMINATION AND APPROVAL OF THE PROPOSAL FOR THE
APPLICATION OF THE PROFIT FOR THE FISCAL YEAR ENDED DECEMBER 31,
2023.)
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(DISTRIBUTION OF DIVIDEND CHARGED TO RESERVES.)
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(EXAMINATION AND APPROVAL OF THE MANAGEMENT OF THE BOARD
OF
DIRECTORS OF THE COMPANY DURING THE FISCAL YEAR ENDED DECEMBER
31, 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(RE ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(Y)
RSTA(ACTV)

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LABL(6.1)
TITL(.)
DESC(RE ELECTION OF MR. JOSE LUIS GONZALEZ RODRIGUEZ AS

EXECUTIVE DIRECTOR, AT THE PROPOSAL OF THE BOARD OF DIRECTORS.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)
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LABL(6.2)
TITL(.)
DESC(RE ELECTION OF MR. NASSER HORNAID SALEM ALI ALDEREI AS OTHER
EXTERNAL DIRECTOR, AT THE PROPOSAL OF THE BOARD OF DIRECTORS.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)
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LABL(7)
TITL(.)
DESC(APPROVAL OF THE NEW REMUNERATION POLICY FOR DIRECTORS FOR
THE FINANCIAL YEARS 2025 TO 2027.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)
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LABL(8)
TITL(.)
DESC(DELEGATION OF POWERS TO INTERPRET, SUPPLEMENT, CORRECT,
EXECUTE AND FORMALIZE THE RESOLUTIONS ADOPTED.)
VOTT(BNDG)
AVIT(CFOR) AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC)
INFI(N)
RSTA(ACTV)
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LABL(9)
TITL(.)
DESC(CONSULTATIVE VOTE ON THE ANNUAL REPORT ON DIRECTORS'
REMUNERATION FOR 2023 CORRESPONDING TO 2023.)
VOTT(BNDG)
AVIT(WMG) AVIT(ABST) AVIT(CAGS) AVIT(AMGT) AVIT(NOAC) AVIT(CFOR)
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
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