



AGENDA
EXTRAORDINARY GENERAL MEETING
Financiera de Desarrollo Territorial S.A. –FINDETER
July 13, 2016, 10:30 A.M.
Calle 103 # 19-20. 2nd Floor. Bogota D.C.

1. Quorum verification
2. Agenda approval
3. Appointment of board members (second and fourth alternate)
4. Consideration and approval of statutory reform (Article 43, Findeter's Bylaws)
5. Appointment of the minutes approval commission.