



**AGENDA**  
**SHAREHOLDERS MEETING**  
**Financiera de Desarrollo Territorial S.A. -FINDETER**  
**March 28, 2017 10:00 A.M.**  
**Calle 103 # 19-20. 2nd Floor. Bogota D.C.**

1. Quorum Verification.
2. Management Report for the year 2016 / Board of Directors Report and President Report.
3. Dictum of the Statutory Auditor on the Financial Statements.
4. Consideration and approval of the Financial Statements of FINDETER and the Escrows, Funds and Special Accounts Managed, as of December 31, 2016.
5. Financial Surpluses Application Project.
6. Consideration and approval of the Statutory Reform – increase in authorized share capital.
7. Appointment of FINDETER’s Statutory Auditor.
8. Audit Committee Report of the Board of Directors.
9. Appointment of the Study and Approval of the Minutes Commission.
10. Proposals and Other.