



AGENDA
SHAREHOLDERS MEETING
Financiera de Desarrollo Territorial S.A. -FINDETER
March 30, 2016 10:00 A.M.
Calle 103 # 19-20. 2nd Floor. Bogota D.C.

1. Quorum Verification.
2. Management Report for the year 2015 / Board of Directors Report and CEO 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, 2015.
5. Financial Surpluses Application Project.
6. Appointment of Board of Directors members.
7. Audit Committee Report of the Board of Directors.
8. FINDETER Good Governance Code Report.
9. Appointment of the Study and Approval of the Minutes Commission.
10. Proposals and Other.