

**PROPOSAL FOR AGREEMENT ON THE THIRD POINT OF THE AGENDA**

*" 3°.- Approval of the management of the Board of Directors corresponding to the fiscal year 2014."*

**THIRD**- Approve the social management executed by the Board of Directors of TUBACEX S.A. during the fiscal year 2014.

The English version is a translation of the original in Spanish for information purposes only.  
In case of adiscrepancy, the Spanish original will prevail.