

PROPOSAL FOR AGREEMENT ON THE THIRD POINT OF THE AGENDA

“ 3º.- Approval of the management of the Board of Directors corresponding to the fiscal year 2013.”

TERCERO- Approve the social management executed by the Board of Directors of TUBACEX S.A. during the fiscal year 2013.

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