



ORGANIZACIÓN DE INGENIERÍA INTERNACIONAL S.A.-

GRUPO ODINSA S.A.

NOTICE

EXTRAORDINARY MEETING

GENERAL SHAREHOLDERS ASSEMBLY

*The Chairman of the Company **ORGANIZACIÓN DE INGENIERÍA INTERNACIONAL S.A. "GRUPO ODINSA S.A."** based on articles ten (10th) and eleventh (11th) of the bylaws of the company and Article 423 of the Code of Commerce, summons the shareholders for the **Extraordinary Session** of the General Shareholders Assembly, to be held on Friday August 14, 2015 at 10:00 AM, at the Módulo 4 del Gran Salon del Club el Nogal, located at Carrera 7 # 78 - 96, Tel: (1) 3267700 in **Bogota, Capital District.***

Representation and powers of attorney must conform to the provisions of Articles 184 and 185 (as amended by Act 222 of 1995) of the Code of Commerce.

The agenda for the assembly is the following:

1. Quorum verification.
2. Appointment of Chairmen and Secretary.
3. Appointment of the committee to review and approve meeting minutes.
4. By-Laws Amendment: Amendment to Article 19 - Composition, Characteristics and Inabilities of the Members of the Board of Directors
5. Election of the Board of Directors and fees for Board Members.

VÍCTOR MANUEL CRUZ VEGA

President

Bogotá, August 2015