



**CAJA DE
VALORES**

Comunicado N° 11106
Ref.: Asamblea General Ordinaria de
Tenaris S.A.
Código CVSA: 40115
Código ISIN: LU0156801721

Buenos Aires, 5 de abril de 2022

Sres. Depositantes

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de la Central Depositaria Internacional Clearstream Banking Luxembourg, sobre la Asamblea General de los títulos de la referencia a llevarse a cabo el 3 de mayo de 2022.

Aquellos depositantes que deseen tomar acción al respecto, deberán hacerlo ingresando y autorizando sus instrucciones a través del sistema GIC (Gestión Integral de Custodia – GEDOP Externos) disponible en la siguiente dirección: <https://gic.sba.com.ar> (Menú Eventos Corporativos Internacionales), no más del 13 de abril de 2022, hasta las 15:30 hs, con el fin de que se proceda a enviar a la mencionada Central las instrucciones correspondientes.

Para mayor información adjuntamos el reporte recibido de Clearstream (Anexo I), incluyendo la agenda de la Asamblea.

Por favor tenga en cuenta que tales títulos serán bloqueados en una cuenta de Caja de Valores hasta un día después de la fecha de registro, establecida para el día 19 de abril de 2022.

Cabe destacar que Caja de Valores S.A. trasladará a los señores depositantes los cargos que surjan de las gestiones relacionadas con el presente evento.



**CAJA DE
VALORES**

Señalamos que es de exclusiva responsabilidad de los Depositantes y de los tenedores de los títulos tomar o no acción al respecto; razón por la cual las condiciones del presente no podrán interpretarse como recomendaciones o sugerencias de Caja de Valores S.A. para participar en el evento.

Por cualquier duda o consulta podrán comunicarse con el Area Internacional al 4316-6000 Int. 8602.

Sin otro particular los saluda atentamente,

Walter Escudero

Gerente Ejecutivo de Custodia y Registro

JCM

Caja de Valores S.A.

25 de Mayo 362, (C1002ABH) Bs. As. Argentina

Tel: (54 11) 4317 8900

www.cajadevalores.com.ar

Agente Depositario Central de Valores Negociables - Agente de Custodia, Registro y Pago, registrado bajo el N°19 de la CNV

F-90822.07

General Information

Corporate Action Reference	1629611/8440 - Version 3 of 3
Action Status	YIR - Request
Processing Status	Complete
Safekeeping Account	71269 - CAJA DE VALORES S.A.
Event Type	MEET - Meeting
Mandatory / Voluntary	Voluntary
Notification Timestamp	05/04/22 14:38

Underlying Financial Instrument

ISIN Code	LU0156801721
Common Code	015680172 - Home
Description	SHS TENARIS SA
Place of Safekeeping	PARBLULLXXX - BNP PARIBAS SECURITIES SERVICES LUXEMBOURG
Type	Share
Attributes	
Currency of Denomination	USD
MinimumNominalQuantity	UNIT 1

Balances

Balance As Of	05/04/22 14:38	
Settlement Position	UNIT	3.966.932
Eligible	UNIT	3.966.932
Uninstructed Balance	UNIT	3.966.932
Instructed Balance	UNIT	0

Details

Announcement Date	05/04/22
Record Date	19/04/22
Meeting Date	03/05/22 15:30
Place of Meeting	Participation of Shareholders in the Meeting is allowed solely through the Designated Representative.

Option 001 CONY - Consent Granted

Default Processing Flag	No
Clearstream Banking Deadline	25/04/22 20:00
Option Features	Beneficiary Owner Instruction
Market Deadline Date	19/04/22 06:00

Option 002 CONN - Consent Denied

Default Processing Flag	No
Clearstream Banking Deadline	25/04/22 20:00
Option Features	Beneficiary Owner Instruction
Market Deadline Date	19/04/22 06:00

Option 003 ABST - Abstain

Default Processing Flag	No
Clearstream Banking Deadline	25/04/22 20:00
Option Features	Beneficiary Owner Instruction
Market Deadline Date	19/04/22 06:00

Option 004 SPLI - Split Instruction

Default Processing Flag	No
Clearstream Banking Deadline	25/04/22 20:00
Option Features	Beneficiary Owner Instruction
Market Deadline Date	19/04/22 06:00

Option 005 PROX - Proxy Card

Default Processing Flag	No
Clearstream Banking Deadline	25/04/22 20:00
Option Features	Beneficiary Owner Instruction
Market Deadline Date	19/04/22 06:00

Option 006 NOAC - No Action

Default Processing Flag	Yes
Additional Text	NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MT 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.

Narratives

Party Contact Narrative

ATTENTION: SECURITIES ADM/CORPORATE ACTIONS/REORG

FOR INQUIRIES PLEASE CONTACT YOUR REGULAR CUSTOMER SUPPORT TEAM

Additional Text

++ EVENT DETAILS ++

FREE FORMAT MESSAGES, UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD :98C::EARD// AND/OR :98C::RDDT//.

++ ADDITIONAL INFORMATION ++AGM Meeting Agenda:

+ Annual Meeting Agenda

1. Receive and Approve Board's and Auditor's Reports Re: Consolidated Financial Statements and Statutory Reports (For, Against, Abstain, Do Not Vote)
2. Approve Consolidated Financial Statements and Statutory Reports

(For, Against, Abstain, Do Not Vote)

3. Approve Financial Statements (For, Against, Abstain, Do Not Vote)
4. Approve Allocation of Income and Dividends (For, Against, Abstain, Do Not Vote)
5. Approve Discharge of Directors (For, Against, Abstain, Do Not

Vote)

6. Elect Directors (Bundled) (For, Against, Abstain, Do Not Vote)
7. Approve Remuneration of Directors (For, Against, Abstain, Do Not Vote)
8. Approve Remuneration Report (For, Against, Abstain, Do Not Vote)
9. Approve Auditors and Authorize Board to Fix Their Remuneration

(For, Against, Abstain, Do Not Vote)

10. Allow Electronic Distribution of Company Documents to Shareholders (For, Against, Abstain, Do Not Vote)

Blocking: No

Country: LU

Partial Vote: Yes

Split Vote: Yes

ALERT: Please note that there may be additional documentation requirements to vote at this meeting. If you wish to vote, kindly contact your Client Service Representative for more information.

ALERT: PLEASE NOTE THAT THE VOTING WILL BE PROCESSED OUTSIDE OF ICSD AND CLEARSTREAM WILL NOT ACCEPT ANY

VOTING INSTRUCTIONS.

Disclaimer

PLEASE FIND FURTHER INFORMATION ABOUT DATA PROTECTION ON OUR WEBSITE:

<https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

User Information

Folder	New
Owner	None

Action History

Version	Timestamp	Action	From	To	Executed by
3	05/04/22 16:24	Read			JLOPEZ - Juan Lopez
1	05/04/22 16:23	Read			JLOPEZ - Juan Lopez
3	05/04/22 14:38	Received			SYSTEM
2	05/04/22 14:38	Replaced			SYSTEM
2	05/04/22 14:22	Received			SYSTEM
1	05/04/22 14:22	Replaced			SYSTEM
1	05/04/22 12:55	Received			SYSTEM