CALL NOTICE FOR THE EXTRAORDINARY GENERAL SHAREHOLDER’S MEETING

The shareholders and BDR holders of Biotoscana Investments S.A. (hereinafter the “Company” or “GBT”) are invited to attend the general meeting of the shareholders (hereinafter the “General Meeting”) to be held on October 31st, 2018 at 3:00 pm (11am BR time | 10am NY time), at the registered office of the Company, 2-4, rue Beck, L-1222 Luxembourg, Grand Duchy of Luxembourg for the purpose of considering and voting upon the following agenda:

AGENDA OF THE GENERAL MEETING

i. Approval by the General Meeting of amendments to the “Biotoscana Investments S.A. 2017 Stock Plan” previously approved by the Company’s Board of Directors for purposes of (i) increasing the amount of Company shares that may be issued under the plan from 4.00% to 5.5% of the issued and outstanding shares of the Company and (ii) permitting Company directors and advisors to be eligible for the grant of stock options and share awards under the plan.

ii. Consideration of implementation of stock buyback program for the Company.

QUORUM AND MAJORITY

The General Meeting will validly deliberate on the proposed resolution related to the items on the agenda as follows:

First agenda item (i. above): At least a quorum of half plus one issued shares of the Company’s share capital and the resolution will be adopted by majority of at least two thirds (2/3) of the votes validly cast and each share is entitled to one vote. If no quorum is reached in at the first General Meeting, a second General Meeting may be convened in accordance with the provisions of Article 14.3 of the articles of incorporation of the Company and in which the shareholders may validly deliberate, regardless of the quorum.

Second agenda item (ii. above): the resolution will be adopted by simple majority of the votes validly cast each share is entitled to one vote, regardless of the proportion of the share capital represented.

ACTS AND FORMALITIES TO BE ACCOMPLISHED BEFORE THE GENERAL MEETING

All shareholders holding shares on the date of the General Meeting have the right to attend the General Meeting regardless of the number of shares held. That being said, for sake of organization, in particular regarding shareholders or BDR holders who wish to participate to the General Meeting by means of proxies, the following process shall apply:

- In case of holders whose ownership is directly recorded in the Company’s shareholders’ register: shareholders who wish to participate at the General Meeting in person, by proxy or by voting in writing are invited to announce their intention to participate at the General Meeting by returning to the registered office of the Company the duly completed, dated and signed attendance proxy and voting form (attached to the convening notice) to arrive no later than on October 25th, 2018 at midnight (Luxembourg time).
• In case of holders whose ownership is indirectly recorded through a securities settlement system: shareholders who wish to participate at the General Meeting in person, by proxy or by voting in writing are invited to announce their intention to participate at the General Meeting by returning to the registered office of the Company the certificate of participation obtained from their custodian (as indicated in the section below “Form of Attendance of Shareholders”) together with a duly completed, dated and signed attendance proxy and voting form (to be downloaded from the Company’s website http://ri.grupobiotoscana.com/ or to be obtained directly from the registered office of the Company upon request) addressed to the registered office of the Company or by email to ir@grupobiotoscana.com, to arrive no later than on October 25th, 2018 at midnight (Luxembourg time).

• In case of holders of BDRs: BDR holders who wish to participate at the General Meeting in person, by proxy or by voting in writing, and who are BDR holders of the Company as of October 12th, 2018 are invited to announce their intention to participate at the General Meeting by returning to Itaú Unibanco S.A. the certificate of participation (as indicated in the section below “Form of Attendance of Shareholders”) together with a duly completed, dated and signed attendance proxy and voting form (to be downloaded from the Company’s Investor Relations website http://ri.grupobiotoscana.com/ or to be obtained directly at Avenida dos Imares, 401, ID, Indianópolis, São Paulo, SP, Brasil, CEP 04085-000, which is the registered office of the Company in Brazil, upon request) addressed to Itaú Unibanco S.A. (Rua Urural 111, Prédio B, Piso Téreo, Tatuapé, CEP 03084-010, São Paulo, SP, Brasil - DWS / Escrituração / Unidade Dedicada Produto ADR/BDR), to arrive no later than on October 18th, 2018 at 5 p.m. (Brasilia time). For inquiries concerning the delivery of documents, please contact Itaú Unibanco S.A. at dr.itau@itau-unibanco.com.br.

The Company will record for each shareholder/BDR holder, who has returned the completed, dated and signed attendance proxy and voting form, his name or corporate denomination, address or registered office, number of shares held and description of all the documents attesting the ownership of shares.

FORM OF ATTENDANCE OF SHAREHOLDERS

The shareholders/BDR holders who wish to attend the General Meeting in person: To facilitate the shareholder’s/BDR holder’s admission to the General Meeting, each shareholder/BDR holder must proceed with the following formalities:

• In case of holders whose ownership is directly recorded in the Company’s shareholders’ register: each registered shareholder automatically receives by ordinary postal mail the convening notice and the attendance proxy and voting form attached thereto, which the shareholder must complete, stating that he/she/it wishes to attend the General Meeting in person, date, sign and then return it to the registered office of the Company so that it is received by the Company at the latest on October 25th, 2018 at midnight (Luxembourg time).

• In case of holders whose ownership is indirectly recorded through a securities settlement system: each shareholder must contact the custodian of his/her/its shares, indicating that he/she/it wishes to attend the General Meeting and request a certificate of participation proving his/her/its status at the date of the request. The certificate of participation must be sent to the registered office of the Company together with a duly completed, dated and signed attendance proxy and voting form (to be downloaded from the Company’s Investor Relations website http://ri.grupobiotoscana.com/ or to be obtained directly from the registered office of the Company upon request) addressed to the registered office of the Company or by email to ir@grupobiotoscana.com, so that it is received by the Company at the latest on October 25th, 2018 at midnight (Luxembourg time).

• In case of holders of BDRs: each holder of BDR of the Company as of October 12th, 2018 must contact Itaú Unibanco S.A., indicating that he/she/it wishes to attend the General
Meeting and request a certificate of participation proving his/her/its status at the date of the request. The certificate of participation must be sent to Itaú Unibanco S.A. together with a duly completed, dated and signed attendance proxy and voting form (to be downloaded from the Company's Investor Relations website http://ri.grupobiotoscana.com/ or to be obtained directly at Avenida dos Imarés, 401, ID, Indianópolis, São Paulo, SP, Brasil, CEP 04085-000, which is the registered office of the Company in Brazil, upon request) addressed to Itaú Unibanco S.A. (Rua Ururai 111, Prédio B, Piso Térreo, Tatuapé, CEP 03084-010, São Paulo, SP, Brasil - DWS / Escrituração / Unidade Dedicada Produto ADR/BDR), so that it is received by Itaú Unibanco S.A. at the latest on October 18th, 2018 at 5 p.m. (Brasilia time). For inquiries concerning the delivery of documents, please contact Itaú Unibanco S.A. at dr.itau@itau-unibanco.com.br.

- For the avoidance of doubt, all shareholders present will be admitted to participate at the General Meeting provided that proof of his/her/its identity and his/her/its ownership of shareholding in the Company at the day at which the General Meeting shall take place is duly and validly made.

The shareholders/BDR holders who are unable to attend the General Meeting in person:

A shareholder/BDR holder unable to attend the General Meeting in person may give voting instructions to the Chairman of the General Meeting or to any other person of his/her/its choice or may submit their votes in writing as follows:

- **In case of holders whose ownership is directly recorded in the Company’s shareholders’ register:** the shareholder must send a completed, signed and dated attendance proxy and voting form (attached to the convening notice) to the registered office of the Company, indicating that he/she/it is appointing a proxy or submitting his/her/its vote in writing, as the case may be, so that it is received by the Company on October 25th, 2018 at midnight (Luxembourg time) at the latest.

- **In case of holders whose ownership is indirectly recorded through a securities settlement system:** each shareholder must contact the custodian of his/her/its shares, indicating that he/she/its wishes to give voting instructions for the General Meeting and request a certificate of participation proving his/her/its shareholder status at the date of the request. The certificate of participation together with the completed, signed and dated attendance proxy and voting form must be sent to the registered office of the Company, so that it is received by the Company on October 25th, 2018 at midnight (Luxembourg time) at the latest. The attendance proxy and voting form will indicate whether the shareholder is appointing a proxy or submitting his/her/its vote in writing. The attendance proxy and voting form may be downloaded from the Company’s Investor Relations website http://ri.grupobiotoscana.com/ or obtained directly from the registered office of the Company upon request addressed to the registered office of the Company or by email sent to ir@grupobiotoscana.com.

- **In case of holders of BDRs:** each holder of BDR of the Company as of October 12th, 2018 must contact Itaú Unibanco S.A., indicating that he/she/it wishes to attend the General Meeting and request a certificate of participation proving his/her/its status at the date of the request. The certificate of participation must be sent to Itaú Unibanco S.A. together with a duly completed, dated and signed attendance proxy and voting form (to be downloaded from the Company’s Investor Relations website http://ri.grupobiotoscana.com/ or to be obtained directly at Avenida dos Imarés, 401, ID, Indianópolis, São Paulo, SP, Brasil, CEP 04085-000, which is the registered office of the Company in Brazil, upon request addressed to Itaú Unibanco S.A. - Rua Ururai 111, Prédio B, Piso Térreo, Tatuapé, CEP 03084-010, São Paulo, SP, Brasil - DWS / Escrituração / Unidade Dedicada Produto ADR/BDR), so that it is received by Itaú Unibanco S.A. at the latest on October 18th, 2018 at 5 p.m. (Brasilia time). For inquiries concerning the delivery of documents, please contact Itaú Unibanco S.A. at dr.itau@itau-unibanco.com.br.
MISCELLANEOUS

It should be noted that:

The text of the draft resolutions to be submitted to the vote of the General Meeting, in extensive form, can be found in the management proposal available at the registered office of the Company and on the Company’s Investor Relations website http://ri.grupobiotoscana.com.

A copy of the documentation related to the General Meeting is available at the registered office of the Company and on the Company’s Investor Relations website http://ri.grupobiotoscana.com. Shareholders/BDR holders may obtain free of charge a copy of these documents (and of the stock option plan) at the Company’s registered office or by e-mail by sending a request (attached hereto) to ir@grupobiotoscana.com.

For more information, please:
- visit our Investor Relations website http://ri.grupobiotoscana.com;
- contact the Company Corporate Secretary on the following numbers: +55 11 5090-5927, from 10 a.m. to 6 p.m. (Luxembourg time) from Monday to Friday;
- send us an email to the following address: ir@grupobiotoscana.com

Montevideo, October 12th, 2018

BIOTOSCANA INVESTMENTS S.A.
Juan Pablo Zucchini
Chairman of the Board of Directors