

TELECOM ARGENTINA SA
Form 6-K
January 02, 2018
[Table of Contents](#)

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934

For the month of January 2018

Commission File Number: 001-13464

Telecom Argentina S.A.

(Translation of registrant's name into English)

Alicia Moreau de Justo, No. 50, 1107

Buenos Aires, Argentina

(Address of principal executive offices)

Edgar Filing: TELECOM ARGENTINA SA - Form 6-K

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes No

Indicate by check mark whether by furnishing the information contained in this Form, the Registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

Table of Contents

Telecom Argentina S.A.

TABLE OF CONTENTS

Item

1. *Composition of the Board of Directors, the Supervisory Committee and members of the Audit Committee since January 1, 2018*

2

Table of Contents

TELECOM ARGENTINA S.A.

COMPOSITION OF THE BOARD OF DIRECTORS, THE SUPERVISORY COMMITTEE AND MEMBERS OF THE AUDIT COMMITTEE

SINCE JANUARY 1, 2018

I) From today and until the next Shareholders Meeting the composition of the Board of Directors of Telecom Argentina is as follows:

BOARD OF DIRECTORS: Chairman: Mr. Alejandro Alberto Urricelqui. **Vice-Chairman:** Mr. Mariano Marcelo Ibáñez. **Directors:** Mr. Sebastián Bardengo; Mr. Ignacio José María Saéñz Valiente; Mr. Damián Fabio Cassino; Mr. Carlos Alejandro Harrison; Mr. Martín Héctor D´Ambrosio; Mr. Germán Horacio Vidal; Mr. Pedro Ángel Costoya; Mr. Alejo Maxit and Mr. Darío Leandro Genua. **Alternate Directors:** Ms. María Lucila Romero; Mr. Sebastián Ricardo Frabosqui Diaz; Mr. Matías Alejandro Fredriks; Mr. Nicolás Sergio Novoa; Mr. José Carlos Cura; Mr. Miguel Ángel Graña; Mr. Baruki Luis Alberto González, Mr. Saturnino Jorge Funes, Mr. Santiago Ibarzábal Murphy, Mr. Pablo Jorge Pereyra Iraola and Mr. Ignacio Gustavo Álvarez Pizzo.

II) As resolved by the General Ordinary and Extraordinary Shareholders Meeting held on April 27, 2017, and by the General Ordinary and Extraordinary Shareholders Meeting held on May 23, 2017 which second part was held on June 6, 2017, the composition of the Supervisory Committee is as follows:

SUPERVISORY COMMITTEE: Regular Members: Mr. Pablo Andrés Buey Fernández, Mr. Ernesto Juan Cassani, Mr. Diego Emilio Rangugni, Ms. María Ximena Digón and Mr. Gabriel Andrés Carretero. **Alternate Members:** Mr. Javier Alegría, Mr. Pablo Cinque, Mr. Juan Facundo Genis, Ms. Ximena Nogueroles and Mr. Raúl Alberto Garré.

The members of the Supervisory Committee will hold office until the date of the Shareholders Meeting which will consider the documentation for Fiscal Year 2017.

III) As resolved in the Board of Directors Meeting No. 366 of the Company held on January 1, 2018, the composition of the Audit Committee is as follows:

AUDIT COMMITTEE: Mr. Carlos Alejandro Harrison (financial expert of the Audit Committee); Mr. Martín Héctor D´Ambrosio and Mr. Germán Horacio Vidal.

Yours sincerely,

/s/ Alejandro Alberto Urricelqui
Chairman

3

Table of Contents

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Telecom Argentina S.A.

Date: January 2, 2018

By: /s/ Gabriel P. Blasi
Name:
Title:

Gabriel P. Blasi
Responsible for Market Relations