

**CALLING OF THE ANNUAL SHAREHOLDERS MEETING**  
**GRAÑA Y MONTERO S.A.A.**  
**RUC 20332600592**

Pursuant to article 258 of the General Corporations Law, the shareholders of Graña y Montero S.A.A are called to the Annual Shareholders' Meeting to be held on June 12, 2018, at the company's headquarters located at Av. Petit Thouars 4957, district of Miraflores, at 10:30 a.m.; in order to discuss the following agenda:

1. Approval of the Annual Report, Annual Corporate Governance Report and Audited Individual and Consolidated Financial Statements for 2016 Fiscal Year.
2. Application of Results for 2016 Fiscal Year.
3. Board Meetings Attendance Fees.
4. General Report of the Company.

In the event that a quorum is not available for the holding of the Meeting on the first call, a second call is scheduled for June 18, 2018 at the same time, in the same place and with the same agenda. Likewise, in case of not having the quorum necessary for the holding of the Meeting in the second call, the third call will take place on June 22, 2018 at the same time, in the same place and with the same agenda.

From the date of publication of this call, the Board will make available to all shareholders on the SMV website ([www.smv.gob.pe](http://www.smv.gob.pe)), on the company's website ([www.granaymontero.com.pe](http://www.granaymontero.com.pe)) and in the offices of the Company's headquarters the documents and information related to the agenda of the Annual Shareholder's Meeting.

Lima, May 15, 2018