

Autonomous City of Buenos Aires, March 15th 2023.

To
CNV/BYMA/MAE

Re.: Relevant Event

Dear Sirs,

We write to you in order to inform that on the date hereof Mr. Delfín Jorge Ezequiel Carballo has communicated his resignation as Regular Director and Chairman through the attached letter.

We further inform that on the date hereof Mr. Alan Whamond has communicated his resignation as Alternate Director stating such resignation is for personal reasons.

The Board of Directors, at the meeting held on the date hereof, accepted the resignations submitted and resolved that Mr. Jorge Pablo Brito shall hereinafter act as Chairman of the Board and Mr. Carlos Alberto Giovanelli as Vice Chairman.

Sincerely,

Jorge Francisco Scarinci
Head of Market Relations



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