

The logo for TGLT, consisting of the letters "TGLT" in white, bold, sans-serif font, centered within a dark blue rectangular box.

Buenos Aires, May 9, 2014.

Messrs
National Securities Commission
(Comisión Nacional de Valores)

Ref.: Relevant Fact–
Call for a General Extraordinary and Ordinary
Shareholders Meeting of TGLT on June 18, 2014

Dear Sirs,

We are pleased to contact you on behalf of the company TGLT SA (“TGLT” or the “Company”) in order to inform you that on the Board’s meeting of the Company held on May 9, 2014, from 5pm to 6pm it was resolved, among other issues, to call for a General Extraordinary and Ordinary Shareholders Meeting of the Company, on first call, to be held on June 18, 2014 at 3:00 o’clock, at the registered office of the Company, located at Scalabrini Ortíz 3333, 1st floor, in the City of Buenos Aires.

Yours Sincerely,

TGLT S.A.

Rafael I. Soto
Director of Investor Relations