

In the City of Buenos Aires, April 27, 2022

To:

COMISIÓN NACIONAL DE VALORES (Argentine Securities and Exchange Commission)

BOLSAS Y MERCADOS ARGENTINOS

City of Buenos Aires

Ref.: TGLT S.A. – -Summary of Resolutions adopted at the General Ordinary Shareholders' Meeting of TGLT S.A. held on April 26, 2022.

Dear Sirs,

I am writing to the Argentine Securities Exchange Commission (the “CNV”, by its acronym in Spanish) and Bolsas y Mercados Argentinos (“ByMA”), in my capacity as Market Relations Officer of **TGLT S.A.** (the “Company”), in compliance with the provisions of section 4, Chapter II, Title II of the CNV Regulations and section 79 of BYMA’s Listing Regulations.

In this respect, a summary of the resolutions adopted at the General Ordinary Shareholders’ Meeting of the Company held on April, 2022 is transcribed below (the “Meeting”):

1) Appointment of shareholders to approve and sign the Meeting minutes.

By an absolute majority of votes, it was decided at the Meeting to appoint the attorney-in-fact of Banco Santander Río S.A. in his capacity as representative of the shareholder Bank of New York Mellon and the representative of the shareholder IRSA Propiedades Comerciales S.A., to sign the minutes corresponding to this Meeting.

2) Consideration of the Annual Report and Financial Information Overview, Inventory and Individual Balance Sheet, Individual Statement of Income and Other Comprehensive Statement of Income, Individual Statement of Changes in Stockholders’ Equity, Individual Statement of Cash Flows, Notes to the Individual Financial Statements, Consolidated Balance Sheets, Consolidated Statement of Changes in Stockholders’ Equity, Auditor’s Report, Report of the Supervisory Committee and Additional Information required under section 68 of the Regulations of Bolsa de Comercio de Buenos Aires (Buenos Aires Stock Exchange), corresponding to fiscal year ended December 31, 2021.

By an absolute majority of votes, it was decided at the Meeting to approve the Annual Report and Financial Information Overview, Inventory and Individual Balance Sheet, Individual Statement of Income and Other Comprehensive Statement of Income, Individual Statement of Changes in Stockholders' Equity, Individual Statement of Cash Flows, Notes to the Individual Financial Statements, Consolidated Balance Sheets, Consolidated Statement of Changes in Stockholders' Equity, Auditor's Report, Report of the Supervisory Committee and Additional Information required under section 68 of the Regulations of Bolsa de Comercio de Buenos Aires (Buenos Aires Stock Exchange), corresponding to fiscal year ended December 31, 2021.

3) Consideration of the fiscal year result (loss) corresponding to fiscal year ended December 31, 2021 and its allocation. Partial Share Premium reversal for loss absorption.

By an absolute majority of votes, it was resolved at the Meeting as follows; (i) the partial reversal of the Share Premium account in the amount of AR\$ 2,998,510,000; (ii) to allocate the reversed balance amount to absorb all losses; and (iii) to place on record that upon debt absorption as proposed in paragraph (ii), the remaining balance in the Share Premium account will amount to ARS 2,529,065,000.

4) Consideration of the performance of the Board of Directors and Supervisory Committee for fiscal year ended December 31, 2021 and up to the date of the Shareholders' Meeting.

By an absolute majority of votes it was resolved at the Meeting to approve the performance of the Company's Board of Directors and the Supervisory Committee for fiscal year ended December 31, 2021.

5) Consideration of the remuneration of the Board of Directors (amounting to \$9,051,401.92) and the Supervisory Committee (amounting to \$5,524,474.20), corresponding to fiscal year ended December 2021, which showed a computable loss under the CNV Regulations.

By an absolute majority of votes, it was resolved at the Meeting: (i) to approve the fees paid to the Company's Independent Directors for fiscal year ended December 31, 2021, which showed a computable loss under the provisions of the CNV Regulations, in the amount of \$9,051,401.92; this was decided considering the functions performed, the time devoted to their duties, their professional capabilities and reputation and market fees for their services; and (ii) to approve the remuneration of the Supervisory Committee for fiscal year ended December 31, 2021, which showed a computable loss under the provisions of the CNV Regulations, in the aggregate amount of \$5,524,474.20.

6) Consideration of advances to Directors for fiscal year 2022.

By an absolute majority of votes, it was decided at the Meeting to authorize the payment of monthly fee advances to the members of the Board of Directors - subject to

the decision of the Shareholders' Meeting at which the financial statements for fiscal year ending December 31, 2022 will be considered – in the amount of: (a) AR\$ 360,000 monthly to each Board member, payable from April 1, 2022 to September 30, 2022; and (b) AR\$ 450,000 monthly to each Board member, payable from October 1, 2022 to March 31, 2023.

7) Appointment of members of the Supervisory Committee due to the expiration of their terms of office. Consideration of renewing the terms of office of Messrs. Ignacio Fabián Gajst, Ignacio Arrieta and Fernando Gustavo Sasiain as Regular Statutory Auditors; and Silvana Elisa Celso, Adriana Tucci and Alfredo Germán Klein as Alternate Statutory Auditors.

By an absolute majority of votes, it was decided at the Meeting to appoint Ignacio Fabián Gajst, Ignacio Arrieta and Fernando Gustavo Sasiain as Regular Statutory Auditors; and Silvana Elisa Celso, Adriana Tucci and Alfredo Germán Klein as Alternate Statutory Auditors.

8) Consideration of the remuneration for the Certified Public Accountant who audited the Financial Statements as of December 31, 2021.

By an absolute majority of votes, it was decided at the Meeting to approve the remuneration of the certifying accountant for his/her performance corresponding to fiscal year ended December 31, 2021, in the amount of AR\$10,525,900.

9) Appointment of the Certified Public Accountant to provide external audit services for fiscal year ended December 31, 2022 and determination of his/her remuneration.

By an absolute majority of votes, it was resolved at the Meeting to appoint the firm Adler, Hasenclever & Asociados S.R.L., a company that is a member of Grant Thornton International, and in particular Fernando Toros as regular certifying accountant, and Gabriel Righini as alternate certifying accountant for fiscal year ending December 31, 2022.

10) Consideration of the budget for the Audit Committee for fiscal year 2022.

By an absolute majority of votes, it was decided at the Meeting to approve a budget for the Audit Committee corresponding to fiscal year 2022, in the amount of AR\$ 487,360.

11) Approval of the performance of the Supervisory Committee pursuant to section 258 de of Law No. 19550, in the appointment made on July 16, 2021 of Daniel Antúnez as regular director and the one made on September 27, 2021 of Roberto Apelbaum as regular director.

By an absolute majority of votes, it was resolved at the Meeting to ratify the appointment of Daniel Antúnez as alternate director – which was decided pursuant to the provisions of section 258 of the LGS at a meeting of the Supervisory Committee

held on July 16, 2021– and Roberto Apelbaum as regular director – which was decided at a meeting of the Supervisory Committee held on September 27, 2021–, placing it on record that both are “*non-independent directors*”.

12) Granting of authorizations for all the proceedings and filings required to obtain the pertinent registrations.

By an absolute majority of votes, it was decided at the Meeting to authorize Daniel Antunez, Camila Corradini, Victoria Bengochea, Ignacio Martin Meggiolaro, Karina Gabriela Damiano, Jean Daniel Moreteau, Victoria Mazzurco, Matías Lucena Teplixke, Facundo Suarez Echeverria, Lucas Ricardo Tomkinson, Pilar Arrigo and/or their designees, so that either of them may carry out all proceedings deemed necessary before the respective authorities in order to register and/or make all required filings regarding the resolutions adopted at the Shareholders’ Meeting.

Sincerely,

Diego Celaá
Market Relations Officer