

In the City of Buenos Aires, March 11, 2022

To:

**Comisión Nacional de Valores
(Argentine Securities and
Exchange Commission)
Bolsa de Comercio de Buenos Aires
Mercado Abierto Electrónico**

**Ref.: TGLT S.A. | Relevant Fact: Notice of
Call to General Ordinary
Shareholders' Meeting to be held on
April 26, 2022**

Dear Sirs,

I am writing to you on behalf of TGLTS.A. ("TGLT" of the "Company") in order to inform that at the Board of Directors' Meeting of March 10, 2022, among other issues, it was decided to call a General Ordinary Shareholders' Meeting for April 26, 2022, at 11:00 a.m. on first call, and at 12:00 p.m. on second call, which will be conducted in compliance with Article X of the Corporate Bylaws, by means of the Microsoft Teams® system, in order to consider the following Items of the Agenda:

1. Appointment of shareholders to approve and sign the Meeting minutes;
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;
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;
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;
5. Consideration of Board of Directors' remuneration (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;
6. Consideration of advances to Directors for 2022;
7. Appointment of members of the Supervisory Committee for 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;

8. Consideration of the remuneration for the Certified Public Accountant who audited the Financial Statements as of December 31, 2021;
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;
10. Consideration of allocating a budget line for the functioning of the Audit Committee for fiscal year 2022;
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;
12. Granting of authorizations for all the proceedings and filings required to obtain the pertinent registrations.

Sincerely,

Daniel Antúnez
Market Relations Officer of
TGLT S.A.