

In the City of Buenos Aires, August 10, 2022

To:

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

REF.: Relevant Fact. Summary of Resolutions  
adopted at the General Extraordinary  
Shareholders' Meeting held on August 9,  
2022

Dear Sirs,

I am writing to you in my capacity as Market Relations Officer of **TGLT S.A.** (the "**Company**"), in compliance with section 5, Chapter II, Title II of the CNV Regulations and section 79 of ByMa's Listing Regulations.

In this respect, the summary of the decisions made at the General Extraordinary Shareholders' Meeting held on August 9, 2022 (the "**Meeting**") is transcribed below:

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

By an absolute majority of votes, it was resolved 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 Inversiones y Representaciones S.A., to sign the minutes corresponding to this Meeting.

**2° Consideration of change of the Corporate name. Amendment to Article 1 of the Company's Bylaws and issuance of restated bylaws.**

By unanimous vote, it was it was resolved at the Meeting (i) to change the Company's corporate name to "GCDI S.A." and, therefore, to amend Article 1 of the Corporate Bylaws; and (ii) to approve a restated text in order to have a unified text including the amendments to the Bylaws.

**3° Granting of authorizations for all proceedings and filings required to obtain the pertinent registrations.**

By unanimous vote, it was resolved at the Meeting to authorize Daniel Antúnez, José Luis Ricotta Pensa, 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, 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,

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*Daniel Antúnez*  
*Market Relations Officer*