

City of Buenos Aires, March 13, 2023

Messrs.

THE BANK OF NEW YORK MELLON

240 Greenwich Street, New York,

New York (10286)

Present

Att. ADR Administration

Ref.: Call to an Ordinary and Extraordinary Shareholders Meeting, to be held on April 26, 2023 - Agenda.

Dear Sirs,

In my capacity of internal counsel of **GCDI S.A.** (“**GCDI**” or the “**Company**”), an Argentine corporation governed by the laws of the Republic of Argentina, it is my duty to inform that the Board of Directors’ Meeting held on March 9, 2023 approved to call an Ordinary and Extraordinary Shareholders’ Meeting (the “**SHM**”) to be held on April 26th, 2023 at 11.00 a.m. on first call and, in the case of the Ordinary Shareholders’ Meeting, at 12.00 a.m. on second call, to consider the following Agenda:

- 1) Appointment of shareholders to approve and sign the Shareholders’ Meeting minutes.
- 2) Consideration of the Annual Report and Informative Review, Inventory, Individual Financial Statements, Income Statements and Other Individual Comprehensive Income, the Statement of Changes in the Net Individual Equity, the States of Individual Cash Flows, the Notes to the Individual Financial Statements; the Consolidated Financial Statements, the Income Statements of the Year and the Other Consolidated Comprehensive Income, the Statement of Changes in the Consolidated Net Equity, the Consolidated Statements of Cash Flows; the Auditor's Report, the Supervisory Committee's Report, and Additional Information required by Article No. 68 on Regulations of Buenos Aires Stock Exchange, corresponding to the fiscal year ended on December 31, 2022.
- 3) Consideration of the outcome of the fiscal year and the accumulated losses. Situation stipulated by Section 206 of the Argentina’s Companies Law (mandatory reduction of capital) (for the consideration of this item, the Shareholders’ Meeting will perform as Extraordinary).
- 4) Consideration of the performance of the members of the Board of Directors and the Supervisory Committee corresponding to the fiscal year ended on December 31st, 2022, and until the date of the Shareholders’ Meeting.

- 5) Consideration of the remuneration corresponding to the Board of Directors (amounting the sum of AR\$60,147,972.16), and consideration of the remuneration corresponding to the Supervisory Committee (amounting the sum of AR\$9,621,000), for the fiscal year ended on December 31st, 2022, which resulted in computable losses under the terms of the Rules of the National Securities Commission.
- 6) Consideration of Directors' fees in advance until the date of the meeting that will consider the Financial Statements to be end on December 31, 2023.
- 7) Appointment of the members of the Board of Directors due to expiration of the mandates.
- 8) Consideration of the fees of the External Auditor regarding the duties performed during the fiscal year ended on December 31st, 2022;
- 9) Appointment of the External Auditor and Alternate External Auditor that will comply with the audit duties for the fiscal year that began on January 1st, 2023 and that will end on December 31st, 2023. Determination of its remuneration.
- 10) Consideration of the budget of the Audit Committee for the year 2023 year.
- 11) Granting authorizations to carry out the proceedings and the necessary tasks to obtain corresponding registrations.

Following the regular steps, shortly we will send you the proposals of the Board of Directors for each one of the items to be considered.

Sincerely yours,



Daniel Antúnez
Legal Counsel