

In the City of Buenos Aires, June 22, 2022.

To:

**Comisión Nacional de Valores (Argentine Securities and Exchange  
Commision)**  
**Bolsas y Mercados Argentinos**  
**Mercado Abierto Electrónico S.A.**

REF.: Relevant Fact. Notice of Call to General  
Extraordinary Shareholders' Meeting to be held on  
August 9, 2022

Dear Sirs,

I am writing to you in my capacity as Market Relations Officer for **TGLT S.A.** (the "**Company**") in order to inform you that, at its meeting held on June 21, 2022, the Company's Board of Directors approved the launch of the GCDI brand under which the Company will commercially identify its activity and operations; and that in order to consider the change of the corporate name, it decided to call shareholders to a General Extraordinary Shareholders' Meeting to be held on August 9, 2022 at 11:00 a.m. on first call, which shall be conducted in compliance with the provisions of Article 11 of the Company's Bylaws, through the Microsoft Teams® system.

Sincerely,

---

*Daniel Antúnez*  
*Market Relations Officer*