

City of Buenos Aires, April 25, 2024

To the attention of:

**National Securities Commission**  
**Buenos Aires Stock Exchange**  
**Mercado Abierto Electrónico S.A.**

*In Re.: Relevant Event / Appointment and Confirmation  
of Board Members*

To whom it may concern,

I am writing in my capacity as Market Relations Manager at **GCDI S.A.** (the "**Company**") in order to inform that the attendees at the General and Extraordinary Meeting held today decided (i) to appoint Mr. Guillermo Montezanti and Mr. Carlos Castrillo as Permanent Directors, both eligible as independent board members; and (ii) to confirm the appointment of Ms. Maria Lorena Capriati as Permanent Director and Mr. Ernesto Ariel Epelman as Deputy Director.

Sincerely,

---

Daniel Antúnez

GCDI S.A. Market Relations Manager