

City of Buenos Aires, April 27, 2023

Messrs.

**Comisión Nacional de Valores**  
**Bolsa de Comercio de Buenos Aires**  
**Mercado Abierto Electrónico S.A.**

Present

REF.: RELEVANT FACT I APPOINTMENT OF THE  
MEMBERS OF THE BOARD OF DIRECTORS

Dear Sirs,

In my capacity as Market Relations Officer for **GCDI S.A.** (the “**Company**”), it is my duty to inform you that at the General Ordinary and Extraordinary Shareholders' Meeting of the Company held on April 26<sup>th</sup>, 2023 resolved to appoint the members of the Board of Directors. Consequently, the Board of Directors' composition is detailed as follows:

Regular Directors:

- Nicolas Piacentino (independent)
- Carlos Manfroni (independent)
- Mauricio Lopez Aranzasti (independent)
- Isaac Hector Mochon (independent)
- Francisco Sersale (not independent)
- Roberto Apelbaum (not independent)
- Alejandro Belio (not independent)

Alternate Directors:

- Mario Roberto Ascher Moran, to replace Carlos Manfroni (independent)
- Santiago McCormick, to replace Nicolas Piacentino (independent)
- Tomas Iavicoli, to replace Mauricio López Aranzasti (independent)
- Maria Gabriela Macagni, to replace Isaac Héctor Mochón (independent)
- Damián Barreto, to replace Francisco Sersale (not independent)
- Gastón Armando Lernoud, to replace Roberto Apelbaum (not independent)
- Daniel Antúnez, to replace Alejandro Belio (not independent)

Sincerely,

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*Daniel Antúnez*  
*Market Relations Officer*