

In the City of Buenos Aires, April 6, 2022.

To:

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

***Ref.: Relevant Fact – Revocation,
Ratification and Designation of Market
Relations Officers***

Dear sirs,

I am writing to you on behalf of TGLT S.A. (“TGLT” or the “Company”), in order to inform you that at the Board of Directors’ Meeting held on April 5, 2022, it was decided, among other issues: (i) to revoke the designation of Manuel Moreno, Rodrigo Ferrin and José María Krasňansky Simari as Market Relations Officers; (ii) to ratify the designation of Daniel Antúnez; and (iii) to appoint Diego Celaá within the list of Market Relations Officers. In consideration of the above, it is placed on record that Daniel Antúnez and Diego Celaá are the only Market Relations Officers of the Company, who will comply with all reporting duties required under the public offering regime regulated by the CNV Regulations.

Sincerely,

Daniel Antúnez
*Market Relations Officer of
TGLT S.A.*