



City of Buenos Aires, March 7, 2024

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

Ref.: Relevant Fact | Call to an Ordinary and Extraordinary Shareholders Meeting, to be held on April 25, 2024

Dear Sirs,

In my capacity as Market Relations Officer for **GCDI S.A.** (the “**Company**”), it is my duty to inform that the Board of Directors’ Meeting held today approved to proceed to call an Ordinary and Extraordinary Shareholders Meeting (the “**SHM**”) to be held on April 25, 2024 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.

The SHM will be held remotely –in accordance with Section Eleven of the Bylaws– by Microsoft Teams®, from the registered address of the Company located in 2177 Miñones street, 1° floor, office “B”, City of Buenos Aires. The possibility of attend in person will be ensure for those shareholders who anticipate their will to do so by the time to confirm attendance and/or as of the deadline to confirm attendance according to local regulations.

Sincerely yours,

Daniel Antúnez
Market Relations Officer