

Buenos Aires, August 7, 2015.

Señores
Comisión Nacional de Valores
Bolsa de Comercio de Buenos Aires
Mercado Abierto Electrónico

Presente

Ref.: Relevant Fact –
Summon to TGLT SA Extraordinary General Shareholders' Meeting
to be held on April 25th, 2015

Dear Sirs,

We are pleased to contact you on behalf of the company TGLT SA (“TGLT” or the “Company”) in order to inform you that in the meeting held by the Board of Directors on August 7, 2015, it has been decided, among further issues, to summon TGLT shareholders to an Extraordinary General Shareholders Meeting to be held on September 25th, 2015, at 11:00 am in the first call, at the company facilities in Scalabrini Ortiz 3333, 1 st Floor, Buenos Aires, to consider the following agenda: “1°) *Appointment of two shareholders to approve and sign the minutes of the Meeting; 2°) Approval of the Merger by absorption of TGLT S.A. (“TGLT”) and Green Urban Homes S.A. (“GUHSA”), in which TGLT is the absorbing and continuing company and GUHSA the absorbed company, (hereinafter the “Merger”), pursuant to section 82 and related sections of the Argentine Companies Law No. 19550 and its amendments; 3°) Approval of Merger documents: (i) Preliminary Merger Agreement executed by TGLT and GUHSA on March 31, 2015; and (ii) Financial Statements as to December 31, 2014 which were the basis for the Merger and for the issuance of the consolidated statement of financial position with respect to the merger as to December 31, 2014 and the reports referred to the financial documents prepared and issued by the Supervising Committee and the external auditor of TGLT; 4°) Authorization for execution of Final Merger Agreement, in the name and on behalf of TGLT; 5°) Approval of the amendment of Sections 5, 7, 11 and 12 of the Company’s Bylaws; y 6°) Appointment of individuals authorized to handle, present and record any necessary authorization and approval before the relevant official entity or competent authority that may be decided upon at the meeting.”*”

Yours faithfully.

TGLT S.A.

Rafael I. Soto
Director of Investor Relations