

City of Buenos Aires, December 12, 2022

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 February 2, 2023

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 on December 7, 2022 approved to proceed to call an Ordinary and Extraordinary Shareholders Meeting (the “**SHM**”) to be held on February 2, 2023 at 10:00 a.m. on first call and, in the case of the Ordinary Shareholders Meeting, at 11:00 a.m. on second call.

The main purpose of the SHM –among others– is to consider a capital increase of up to \$2,000,000,000 (nominal value) capable to strength Company's equity structure, provide it with levels of working capital consistent with its standard of activity as well as permit and facilitate the execution of its business plan.

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 Antunez
Market Relations Officer