

GCDI S.A.

CALL TO AN ORDINARY AND EXTRAORDINARY SHAREHOLDERS MEETING

Tax ID No. 30-70928253-7. The Shareholders of **GCDI S.A.** (the "**Company**") are hereby summoned to an **Ordinary and Extraordinary General Shareholders' Meeting** to be held on **April 25, 2024**, at 11:00 a.m. on first call, and in the case of the Ordinary General Shareholders' Meeting at 12:00 p.m. on second call. The Shareholders' Meeting will be celebrated remotely –in accordance with Section Eleven of the Bylaws– by Microsoft Teams®, transmitted by the registered address of the Company located in 2177 Miñones St., 1° floor, office "B" of the City of Buenos Aires, and 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. The following Agenda will be considered:

AGENDA:

- 1) *Appointment of shareholders to approve and sign the Shareholders' Meeting minutes.*
- 2) *Consideration of the Statements of Financial Situation, Incomes of the Fiscal Year and other Comprehensive Income, Changes in Net Equity, Cash Flows, their explanatory Notes, the Information Review as required by the standards of the National Securities Commission, the Annual Report and the Report on the degree of compliance with the Corporate Governance Code, the Reports of the Auditors and the Supervisory Committee; as well as the additional information required by the applicable regulations, all corresponding to the fiscal year ended December 31, 2023.*
- 3) *Consideration of the outcome of the fiscal year and the accumulated losses. Situation stipulated by Section 206 of the Argentina's Companies Law (mandatory reduction of capital) (for the consideration of this item, the Shareholders' Meeting will perform as Extraordinary).*
- 4) *Consideration of the performance of the members of the Board of Directors and the Supervisory Committee corresponding to the fiscal year ended on December 31, 2023, and until the date of the Shareholders' Meeting.*
- 5) *Consideration of the remuneration corresponding to the Board of Directors (amounting the sum of AR\$146,134,987), and consideration of the remuneration corresponding to the Supervisory Committee (amounting the sum of AR\$25,200,297), for the fiscal year ended on December 31, 2023, which resulted in computable losses under the terms of the Rules of the National Securities Commission.*
- 6) *Consideration of authorization to pay fees in advance to Directors and the Supervisory Committee until the date of the meeting that will consider the Financial Statements to be end on December 31, 2024.*
- 7) *Consideration of the fees of the External Auditor regarding the duties performed during the fiscal year ended on December 31, 2023.*
- 8) *Appointment of the External Auditor and Alternate External Auditor to perform duties during the fiscal year that began on January 1, 2024 and that will end on December 31, 2024. Determination of its remuneration.*

- 9) *Consideration of the budget of the Audit Committee for the fiscal year 2024.*
- 10) *Ratification of the appointment of Ms. María Lorena Capriati as Director and Mr. Ernesto Ariel Epelman as Alternate Director, made by the Supervisory Committee under the terms of the Section 258 of the Argentina's Companies Law.*
- 11) *Appointment of Directors to fill the vacancies on the Board of Directors due to the resignation of Mr. Carlos Manfroni and Mr. Alejandro Belio.*
- 12) *Granting authorizations to carry out the proceedings and the necessary tasks to obtain corresponding registrations.*

NOTE 1: *Shareholders shall recall that Caja de Valores S.A., located at 362 25 de Mayo St. ground floor of the City of Buenos Aires, keeps the stock ledger of the Company. In order to duly attend the Shareholders' Meeting, the certificate from the Caja de Valores S.A. shall be issued and presented for its registration into the Share Deposit and Meeting Attendance Record at the Company's headquarters located at 2177 Miñones St., 1st Floor "B" of the City of Buenos Aires, or by e-mail to the following address inversores@gcdi.com.ar, on any business day and from 10:00 a.m. to 6:00 p.m., and until April 19, 2024, until 6:00 p.m., thus complying with the provisions of Article 238, first part, of the Argentina's Companies Law. Shareholders willing to attend the Meeting in person are requested to communicate so by the time to communicate their attendance to the Meeting and requesting their registration in the Company's Share Depository and Meeting Attendance Register and/or until April 19, 2024, until 6:00 p.m.. Regarding proxies, the corresponding enabling instrument, sufficiently authenticated, must be sent to the company at least three (3) business days prior to the meeting to the e-mail address inversores@gcdi.com.ar; or, for those who participate in person, must be presented on the day of the Shareholders' Meeting. When the shareholder is a legal entity or other legal structure, it must comply with the requirements of Section 24 to 26, Chapter II, Title II, of the Rules of the National Securities Commission (the "CNV Rules"). At the time of registration, we request that you provide your contact information (telephone, e-mail address and domicile) to keep you informed of any measures that may be taken in connection with the Meeting. The Company will provide Shareholders with the corresponding confirmation that will be used for admission to the Meeting.*

NOTE 2: *The documentation to be considered by the Shareholders' Meeting is available at the registered address.*

NOTE 3: *The Meeting will be held by the Microsoft Teams® system, which guarantees: (i) free access to the meeting for all shareholders who have registered for the meeting, with voice and vote; (ii) the simultaneous transmission of sound, images and words throughout the meeting; and (iii) the recording of the meeting in digital format. Also, equal treatment of the participants will be guaranteed, as well as the participation in person of the shareholders who wish so. Upon registration, the Secretary of the Board of Directors of the Company will*

inform shareholders of the corresponding information to access the Meeting, and the procedures established for casting their vote.

NOTE 4: *It shall be recalled that, pursuant to the provisions of the CNV Rules, when the shareholders are legal entities, local or foreign (i) they must inform the beneficial owners of the shares comprising the capital stock of the foreign company and the number of shares with which they will vote, for such purpose they must state the name and surname, nationality, real domicile, date of birth, national identity card or passport, CUIT, CUIL or other form of tax identification and profession; and (ii) must prove the instrument evidencing its registration under the terms of Article 118 or 123 of the Argentina's Companies Law, and the representative appointed for the purpose of voting must be duly registered in the corresponding Public Registry or prove to be a duly authorized representative.*

NOTE 5: *Shareholders are requested to attend at least 15 minutes prior to the scheduled time of the Meeting in the Microsoft Teams® platform room or, if applicable, in person.*