

In the City of Buenos Aires, April 26, 2022

To:

COMISIÓN NACIONAL DE VALORES (Argentine Securities and Exchange Commission)

City of Buenos Aires

To:

BOLSAS Y MERCADOS ARGENTINOS

City of Buenos Aires

Ref.: TGLT S.A. – Relevant Fact – Appointment of members of the Supervisory Committee.

Dear Sirs,

This is to inform Bolsas y Mercados Argentinos and the Argentine Securities and Exchange Commission, in my capacity as Market Relations Officer of **TGLT S.A.** (the "Company"), that at the Company's Shareholders' Meeting held on the date hereof it was resolved to appoint Ignacio Fabián Gajst, Ignacio Arrieta and Fernando Gustavo Sasiain as regular statutory auditors and Silvana Elisa Celso, Adriana Tucci and Alfredo Germán Klein as alternate Statutory Auditors.

Sincerely,

Diego Celaá
Market Relations Officer