

City of Buenos Aires, April 26, 2024

To the attention of:

**National Securities Commission  
Buenos Aires Stock Exchange  
Mercado Abierto Electrónico S.A.**

*In Re.: Relevant Event / Allocation of Board Positions  
and Appointment of Auditing and Compensation  
Committee Members*

To whom it may concern,

I am writing in my capacity as Market Relations Manager at **GCDI S.A.** (the “**Company**”) to inform that – in accordance with the decisions made in the Ordinary and Extraordinary General Meeting held on April 25, 2024, and in the Board Meeting on this date – the Board of Directors, the Auditing Committee and the Compensation Committee were appointed as follows:

#### **Board of Directors**

President: Francisco Sersale  
Vice-president: Nicolas Piacentino  
Board Members: Mauricio López Aranzasti  
Isaac Héctor Mochón  
Carlos Castrillo  
Guillermo Montezanti  
María Lorena Capriati.  
Deputy Damián Barreto (to replace Francisco Sersale),  
Members: Santiago McCormick (to replace Nicolas Piacentino),  
Mario Roberto Ascher Moran (to replace Guillermo Montezanti),  
Tomas Iavicoli (to replace Mauricio López Aranzasti),  
Ernesto Ariel Epelman (to replace Isaac Héctor Mochón),  
Daniel Antúnez (to replace Carlos Castrillo) and  
Gastón Armando Lernoud (to replace María Lorena Capriati).

#### **Auditing Committee**

- Committee Members: Mauricio López Aranzasti, Nicolas Piacentino and María Lorena Capriati
- Deputy Members: Tomás Iavicoli, Santiago McCormick and Gastón Armando Lernoud

#### **Compensation Committee**

- Members: Mauricio López Aranzasti, Nicolás Piacentino and María Lorena Capriati.

Sincerely,

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Daniel Antúnez  
Market Relations Manager, GCDI S.A.