

City of Buenos Aires, April 27, 2023

Messrs.

**National Securities Commission ("CNV")
Bolsas y Mercados Argentinos S.A. ("ByMA")
Mercado Abierto Electrónico S.A. ("MAE")**

REF: GCDI S.A | RELEVANT FACT | DISTRIBUTION OF POSITIONS IN
THE BOD AND APPOINTMENT OF THE MEMBERS OF THE AUDIT
COMMITTEE.

Dear Sirs:

In my capacity as Market Relations Officer for **GCDI S.A.** (the "**Company**"), it is my duty to inform you that this date the Board of Directors resolved to take note of the non-acceptance of the position of Director submitted by Roberto Apelbaum and the distribution of positions in the Board of Directors.

According to the decisions adopted, the composition of the Board of Directors is detailed as follows:

President: Francisco Sersale

Vicepresident: Nicolás Piacentino

Directors: Carlos Manfroni
Mauricio López Aranzasti
Isaac Héctor Mochón
Alejandro Belio

Alternate Directors:

Mario Roberto Ascher Moran, to replace Nicolas Piacentino
Santiago McCormick, to replace Carlos Manfroni
Tomas Iavicoli, to replace Mauricio López Aranzasti
Maria Gabriela Macagni, to replace Isaac Héctor Mochón
Damián Barreto, to replace Francisco Sersale
Gastón Armando Lernoud, to replace Roberto Apelbaum –who, as was previously noted, informed his non-acceptance of the position of Director–
Daniel Antúnez, to replace Alejandro Belio

Additionally, during its meeting the Board of Directors appointed the members to conform the Audit Committee, which is compose as follows:

- Regular members: Mauricio López Aranzasti, Carlos Manfroni and Nicolás Piacentino.
- Alternate members: Tomás Iavicoli, Santiago McCormick y Mario Roberto Ascher Morán

All the members of the Audit Committee meet the independence requirements set forth by the rules of the CNV.

Sincerely,

Daniel Antúnez
Market Relations Officer