

In the City of Buenos Aires, February 17, 2022

To:

**Comisión Nacional de Valores (CNV) (Argentine Securities and Exchange Commission)**  
**Bolsas y Mercados Argentinos S.A.**  
**Mercado Abierto Electrónico S.A.**

**Ref.: TGLT S.A. – Relevant Fact.**  
**CNV Resolution No. RRFCO-2020-143-APN-DIR#CNV.**

Dear Sirs:

I am writing to you in my capacity as Market Relations Officer for TGLT S.A. (the "Company" or "TGLT"), in connection with relevant fact # 2702671 published by the Company on the Financial Information Highway (*Autopista de Información Financiera*) of the Argentine Securities and Exchange Commission (the "AIF") dated January 13, 2021, which informs about the issuance of resolution No. RRFCO-2020-143-APN-DIR#CNV (the "Resolution") by the Argentine Securities and Exchange Commission (the "CNV") on November 12, 2020, whereby the CNV decided to impose a fine on the Company, jointly with its regular directors and regular statutory auditors, amounting to \$2,000,000 for breach of sections 87 of Law No. 26831, 1, 3, 8 and 52 of Chapter II, Title III of the Regulations (N.T. 2013 and amendments thereto), and 59 and 294, Subsection 9 of Law 19550 (the "Judgment").

On this issue, it is informed that on February 16, 2022, the Company was notified of the judgment rendered by Division I of the Civil and Commercial Court of Appeals ordering that the challenged Resolution be overruled, repealing the fine of \$2,000,000 imposed by the CNV on the Company jointly with its regular directors and regular statutory auditors.

Sincerely,

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Daniel Antúnez  
Market Relations Officer  
**TGLT S.A.**