

In the City of Buenos Aires, March 31, 2022

To:

**Comisión Nacional de Valores (Argentine Securities and Exchange Commission)**  
**Bolsa de Comercio de Buenos Aires**  
**Mercado Abierto Electrónico**

Dear Sirs,

**Ref: TGLT S.A. – Transaction with a  
Related Party**

I am writing to you in my capacity as Market Relations Officer for TGLT S.A. (the “Company”), in order to inform you that on the date hereof, the Company in its capacity as debtor has executed, jointly with Ponte Armelina S.A., in its capacity as creditor (“PASA”) (company organized and registered in Uruguay and under the Company’s control with 100% of its shares and votes), a loan agreement (the “Financing Agreement”). As a consequence of the Financing Agreement, and subject to the conditions precedent established thereunder, PASA will grant to the Company a loan of up to USD 596,672.93 (US Dollars five hundred ninety-six thousand six hundred and seventy-two with 93/100) maturing on December 31, 2022 (the “Maturity Date”) at an annual fixed nominal rate of 12% (twelve percent) due and payable on the Maturity Date. We also inform you that the funds raised by the Company under the Financing Agreement will be used to comply with its obligations and make the necessary investments in working capital to expand the services currently rendered and/or to render new services.

Finally, it is informed that: (i) PASA is a “related party” of the Company under the provisions of subsections (a)(v) of Section 72 of the Capital Market Law No. 26831, as amended (the “CML”); and (ii) the principal amount to be disbursed under the Financing Agreement involves a relevant amount pursuant to section 72 of the CML, as it exceeds 1% of the company’s equity as measured in terms of the Company’s financial statements as of December 31, 2021. Therefore, a report from the Company’s Audit Committee was requested which concluded that the terms and conditions of the Financing Agreement are reasonable and in line with market conditions for similar transactions performed between independent parties pursuant to sections 72 and 73 of the CML.

Sincerely,

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