

City of Buenos Aires, April, 25, 2024

Messrs.

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

Present

Ref.: GCDI S.A. – Summary of the General Ordinary and Extraordinary Shareholders’ Meeting held on April 25, 2024 (“Meeting” or the “SHM”).

Dear Sirs or Madams,

In my capacity as Market Relations Officer **GCDI S.A.** (the “**Company**”), under the terms of Section 4, Chapter II, Title II of CNV’s Rules and Section 79 of ByMA’s Rules, it is my duty to provide a summary of the resolution taken by the Meeting.

In this respect, the following is a summary of the resolution taken by the Meeting:

1°) **Appointment of shareholders to approve and sign the Shareholders’ Meeting minutes.**

By an absolute majority of votes, it was resolved to appoint the legal representative of Banco Santander Argentina S.A., in his capacity attorney-in-fact of The Bank of New York Mellon ADRS, and the legal representative of Argentum Investments II LLC to sign the minutes of the Meeting.

2°) **Consideration of the Statements of Financial Situation, Incomes of the Fiscal Year and other Comprehensive Income, Changes in Net Equity, Cash Flows, their explanatory Notes, the Information Review as required by the standards of the National Securities Commission, the Annual Report and the Report on the degree of compliance with the Corporate Governance Code, the Reports of the Auditors and the Supervisory Committee; as well as the additional information required by the applicable regulations, all corresponding to the fiscal year ended December 31, 2023.**

By an absolute majority of votes, it was resolved to approve all the documents submitted to consideration in this item of the Agenda.

3°) **Consideration of the outcome of the fiscal year and the accumulated losses. Situation stipulated by Section 206 of the Argentina’s Companies Law (mandatory reduction of capital) (for the consideration of this item, the Shareholders’ Meeting will perform as Extraordinary).**

By an absolute majority of votes, it was resolved to: (i) take note of the of the outcome of the fiscal year; (ii) allocate (a) totally the balances existing in the “*Issue Premium Account*” to the absorption of all of the accumulated losses of the Company, and (b) a portion of the balances existing in the “*Capital Adjustment Account*” in the amount of \$2.292.918.000; (iii) state that as a result of the provision mentioned in (ii) and after the stipulated absorption, the “*Issue Premium Account*” will have no remaining balance; while the “*Capital Adjustment Account*” will maintain a balance equivalent to \$16.153.387.000; and (iv) state that Company’s financial situation is now well-balanced and, consequently, GCDI is no longer framed on the situation of mandatory reduction of capital set forth in Section 206 of the Argentina’s Companies Law (“**ACL**”).

4°) Consideration of the performance of the members of the Board of Directors and the Supervisory Committee corresponding to the fiscal year ended on December 31, 2023, and until the date of the Shareholders’ Meeting.

By an absolute majority of votes, it was resolved to approve the performance of the members of the Board of Directors (“**BoD**”) and the Supervisory Committee for fiscal year ended December 31, 2023.

5°) Consideration of the remuneration corresponding to the Board of Directors (amounting the sum of AR\$146,134,987), and consideration of the remuneration corresponding to the Supervisory Committee (amounting the sum of AR\$25,200,297), for the fiscal year ended on December 31, 2023, which resulted in computable losses under the terms of the Rules of the National Securities Commission.

By an absolute majority of votes, it was resolved to approve: (i) the remuneration paid to the BoD during the fiscal year ended December 31, 2023 –which resulted in a computable loss under the terms of CNV’s rules–, for the global amount of \$146.134.987. Such remuneration shall be approved by virtue of the duties performed by BoD members, considering the responsibilities assumed by them, the time dedicated to their duties, their competence and professional reputation as well as the values of their services in the market; and (ii) the remuneration to the Supervisory Committee, for the same period, for a sum of \$25.200.297.

6°) Consideration of authorization to pay fees in advance to Directors and the Supervisory Committee until the date of the meeting that will consider the Financial Statements to be end on December 31, 2024.

By an absolute majority of votes, it was resolved to approve payments in advance to the members –to be paid from April 1, 2024 to March 31, 2025–: (i) of the BoD –“*ad referendum*” of the approval to be issued by the SHM that considers the Financial Statements corresponding to the fiscal year to be ended on December 31, 2023– in the global sum of AR\$237.938.794; and (ii) from the Supervisory Committee for the global sum of AR\$95.465.687.

7°) Consideration of the fees of the External Auditor regarding the duties performed during the fiscal year ended on December 31, 2023.

By an absolute majority of votes, it was resolved to approve the fees paid in favor of the Audit Firm, for AR \$45.965.123 (without VAT).

8°) Appointment of the External Auditor and Alternate External Auditor to perform duties during the fiscal year that began on January 1, 2024 and that will end on December 31, 2024. Determination of its remuneration.

By an absolute majority of votes, it was resolved to approve: (i) the appointment of the firm *Adler, Hasenclever & Asociados S.R.L.*, member of *Grant Thornton International*, and in particular Mr. Fernando Toros as External Auditor, and Mr. Gabriel Righini as Alternate External Auditor for the fiscal year ending on December 31, 2024; and (ii) to postpone the approval of the remuneration of the external auditor for the year ending on December 31, 2024 until next annual shareholders' meeting.

9°) Consideration of the budget of the Audit Committee for the fiscal year 2024.

By an absolute majority of votes, it was resolved to approve a budget for the Audit Committee, for the fiscal year that will end on December 31st, 2024, for the amount of AR\$3.000.000.

10°) Ratification of the appointment of Ms. María Lorena Capriati as Director and Mr. Ernesto Ariel Epelman as Alternate Director, made by the Supervisory Committee under the terms of the Section 258 of the Argentina's Companies Law.

By an absolute majority of votes, it was resolved to ratify the appointment of: (i) Maria Lorena Capriati as regular Director; and (ii) Ernesto Ariel Epelman as alternate director, made by the Statutory Audit Committee under the terms of Article 258 of the ACL.

11°) Appointment of Directors to fill the vacancies on the Board of Directors due to the resignation of Mr. Carlos Manfroni and Mr. Alejandro Belio.

By an absolute majority of votes, it was resolved to appoint Carlos Castrillo –who meet the independence requirements set forth by CNV's rules– to replace Alejandro Belio, and Guillermo Montezanti –who meet the independence requirements set forth by CNV's rules– to replace Carlos Manfroni.

12°) Granting authorizations to carry out the proceedings and the necessary tasks to obtain corresponding registrations.

By an absolute majority of votes, it was resolved to authorize Messrs. Daniel Antúnez, José Luis Ricotta Pensa, Victoria Bengochea, Ignacio Martin Meggiolaro, Karina Gabriela Damiano, Lucas Ricardo Tomkinson, Pilar Arrigo, Agustín Pernigotti Chaud, Francisco Christensen, María Arcioni, Sofia Sallaber Covini and/or their designees, so



that either of them may carry out all proceedings deemed necessary before the respective authorities in order to register and/or make all required filings regarding the resolutions adopted at the SHM

Daniel Antúnez
*Responsable de Relaciones
con el Mercado de GCDI S.A.*