

City of Buenos Aires, June 1st, 2023

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

Ref.: Relevant Fact / Appointment of the members of the Board of Directors.

Dear Sirs,

In my capacity as Market Relations Officer for **GCDI S.A.** (the "**Company**"), it is my duty to inform that the Board of Directors' Meeting held on May 31, 2023 has resolved to: (i) take note of the non-acceptance of María Gabriela Macagni to the position of alternate Director of the Company; and (ii) take note of the communication made by Gastón Armando Lernoud informing that he is not able to assume the position of Director of the Company in replace of Roberto Apelbaum.

Consequently, under the terms of Section 258 of Argentina's Companies Law, the Supervisory Committee appointed Messrs. Maria Lorena Capriati as Director to replace of Roberto Apelbaum, and Ernesto Ariel Epelman, as alternate Director to replace of Maria Gabriela Macagni. Such appointments are made *ad referendum* of the decisions to be adopted by the next Shareholders' Meeting.

Consequently, the composition of the Board of Directors is the one detailed as follows:

President: Francisco Sersale
Vice-president: Nicolás Piacentino
Regular Directors: Carlos Manfroni
Mauricio López Aranzasti
Isaac Héctor Mochón
Alejandro Belio
María Lorena Capriati

Alternate Directors:
Damián Barreto, to replace Francisco Sersale
Santiago McCormick, to replace Nicolas Piacentino
Mario Roberto Ascher Moran, to replace Carlos Manfroni
Tomas Iavicoli, to replace Mauricio López Aranzasti
Ernesto Ariel Epelman, to replace Isaac Héctor Mochón
Daniel Antúnez, to replace Alejandro Belio
Gastón Armando Lernoud, to replace María Lorena Capriati

Sincerely,

Daniel Antúnez
Market Relations Officer