

**BOLSAS Y MERCADOS ARGENTINOS S.A.**

**ANNUAL MEETING OF SHAREHOLDERS**

**Call to the Annual Meeting of Shareholders**

C.U.I.T. (Tax Identification Number) 30-71547195-3.

In accordance with Art. 26 of BYMA Bylaws and with the provisions of the Argentine Companies Law No. 19,550, the Capital Market Law No. 26,831, CNV Regulations (Revised Text 2013, as amended), CNV Interpretation Criteria No. 80 and other regulatory provisions, the Board of Directors hereby calls the Shareholders for the Annual Meeting of Shareholders to be held in person on April 20, 2022, on a first call to be made at 11.00 am (GMT-3) and a second call to be made at 12.00 am (GMT-3), at the address: 25 de Mayo 362, Ground Floor, City of Buenos Aires -this address does not correspond to the Company's registered office, unless that, based on sanitary regulations, the Annual Meeting of Shareholders is held remotely using any means of simultaneous transmission of sound, images and words through the communication platform called "Zoom", or a similar platform to be provided for such purpose, which shall ensure free access to all shareholders in order to address the following agenda:

**Agenda**

1. Appointment of 2 (two) shareholders in attendance at the Meeting to take part in the drafting, approving and execution of the Minutes (Art. 31 of BYMA Bylaws), in representation thereof.
2. Consideration by the shareholders of the Annual Report, the Inventory and the Financial Statements for the Fiscal Year No. 5, commenced on January 1<sup>st</sup>, 2021 and ended on December 31<sup>st</sup>, 2021. Said Financial Statements include the consolidated and separate statements of comprehensive results, the financial position, changes in equity, cash flows, notes and annexes to the consolidated and separate financial statements, additional information required by sect. 12, chapter III, title IV of CNV Regulations (RT 2013, as amended), the Summary of Activities, the Supervisory Board's Report and the Independent Auditors' Reports.
- 3- Consideration by the shareholders of the allocation of unappropriated retained loss as of 12.31.2021, amounting to ARS 1,239,636,934. The reverse of Optional Reserves to absorb said loss, for the distribution of Dividends in cash for an amount of ARS 1,561,218,750 and in shares for a total of ARS 344,097,742 and for the increase of the Guarantee Fund Reserve pursuant to sect. 45 of Law No. 26,831 for an amount of ARS 602,000,000
- 4- Consideration by the shareholders of reversing ARS 342,152,258 from the Capital Adjustment account to proceed to its capitalization.
- 5- Consideration by the shareholders of increasing the capital stock by ARS 686,250,000, by distributing dividends in shares of stock for an amount of ARS 344,097,742 and the capitalization of the Capital Adjustment account by ARS 342,152,258, which increases the capital stock to ARS 762,500,000. Consequent consideration by the shareholders of the issuance of shares of stock of one vote each and nominal value ARS 1 each, and the authorization to be granted to the Board of Directors to carry out the necessary steps to implement and record said capital increase and to set the terms and conditions for the issuance of shares, with pertinent powers to sub-delegate.

6.- Consideration by the shareholders of the management performance of the Board of Directors and the Supervisory Board.

7.- Consideration by the shareholders of the remunerations of the Board of Directors and the Supervisory Board (ARS 130,000,000), in excess of sect. 261 of Companies Law No. 19,550, corresponding to the fiscal year ended on December 31st, 2021, which resulted in a loss under the terms of CNV Regulations (RT 2013, as amended), considering that a provision has been made for such amount.

8.- Appointment of a Public Accountant to issue an opinion on the quarterly financial statements and on the annual closing statement for the next fiscal year, and determination of said Public Accountant remuneration.

9.- If necessary, consideration of the shareholders of the designation of 4 (four) shareholders in attendance at the Meeting to act as controllers.

10.- Election of 1 (one) Independent Regular Director pursuant to the requirements set forth by the CNV Regulations (RT 2013, as amended) for 3 (three) fiscal years and its pertinent Independent Alternate Director for the same period.

11.- Election of 3 (three) Regular Directors for 3 (three) fiscal years and their pertinent Alternate Directors for the same period.

12.- Election of 1 (one) Regular Director for 1 (one) fiscal year.

13.- Election of 3 (three) Regular Members and their respective Alternate Members of the Supervisory Board for 1 (one) fiscal year.

14.- Authorization to conduct the procedures and submissions needed to obtain the pertinent registration records.

City of Buenos Aires, 9 March 2022.

Board of Directors.

**Remarks:**

a) Any and all relevant information on this Meeting, the documentation to be considered therein and all Board of Director's proposals related thereto will be published and made available to Shareholders on BYMA website: [www.byma.com.ar](http://www.byma.com.ar) and on the National Securities Commission's Financial Information Platform (CNV "Autopista de Información Financiera") 20 (twenty) calendar days in advance to the date set for the Annual Shareholders Meeting (sect. 70 of Law No. 26,831).



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b) Shareholders are hereby reminded that the Share Register of the Company is kept by Caja de Valores S.A., domiciled at 25 de Mayo No. 362, City of Buenos Aires. In order to attend the Meeting, pursuant to the provisions of section 238 of Companies Law No. 19,550, Shareholders must submit a deposit certificate of the book-entry share account issued to such end by Caja de Valores S.A.

Shareholders classified as “individuals”, whether account owners or their representatives, holding securities deposited in Caja de Valores S.A. - Book-Entry Share Register (Registro Escritural) shall request said certificate via the App called: “Caja de Valores - Inversores” (CVSA Investors App). This App may be downloaded from the following link: <https://www.cajadevalores.com.ar/AppInversores>.

Shareholders classified as “legal entities”, who hold securities deposited in Caja de Valores S.A. - Book-Entry Share Register (Registro Escritural) shall request said certificate via email to the following address: [registro@cajadevalores.com.ar](mailto:registro@cajadevalores.com.ar). Please feel free to contact Caja de Valores S.A - Contact Center for Shareholders in case of doubts to the toll free number in Argentina: 0810-888-7323 from 9:00 am. to 6:00 pm (GMT-3).

Shareholders holding shares deposited with the CVSA under CSD Participant’s accounts (*cuentas comitentes*) - “CSD Participant’s Client” shall request their certificate to their CSD Participant.

Shareholders shall submit said certificates to be recorded in the the Registry of Attendance to Annual Meetings of Shareholders via email to the following address: [asamblea2022@byma.com.ar](mailto:asamblea2022@byma.com.ar), at least 3 (three) calendar days prior to the date of the Meeting, that is to say, before April 12th at 6:30 p.m (GMT-3). The emails sent shall state in the Subject field: “Confirmation of Attendance to the Annual Meeting of Shareholders 2022 in first and second call.”

c) Shareholders may issue proxies for their representatives to attend and vote on their name and behalf, having their signature certified by a Civil Law Notary Public or a Bank Authority (Art. 28 of the Bylaws), which must be drafted in Spanish. Directors, auditors, managers and other staff of the Company shall not act as proxies pursuant to the provisions of section 239 of Companies Law No. 19,550.

The Company’s directors, auditors, managers or other staff of the Company shall not act as proxy pursuant to the provisions of section 239 of Argentine Companies Law No. 19,550. Should the proxy be issued by a legal entity, both the signature and the capacity of the issuer of said proxy shall be certified by Civil Law Notary Public, or as the case may be, the pertinent documentation supporting said capacity and signature shall be submitted.

In case the Shareholder submits a proxy including signature/s certification issued by a Bank Authority, the Shareholder shall also submit the documentation evidencing the signatory capacity or power thereof. Legal representatives of legal entities or companies organized in Argentina shall attend with the original or certified documentation evidencing their designation and title, as recorded in the Public Registry of Commerce, or Provincial Directorate of Legal Entities.

Pursuant to the provisions of sect. 62 of Law No. 26,831 and sect. 25, Chapter II, Title II of CNV Regulations (RT 2013, as amended) a legal entity organized in a foreign country may attend Meetings of Shareholders by duly executed proxies. Foreign shareholders who issue a proxy to be represented at the Shareholders Meeting shall comply with the statutory provisions set forth in their country of origin, issue a proxy and have it certified in their country of origin, have it legalized it or have an Apostille attached thereto by the Ministry of Foreign Affairs, International Commerce Department as it may correspond, and if applicable thereto, attach a translation into Spanish issued by a certified public translator whose signature shall be certified by the Public Translators Chamber or the Translators Authority that may correspond.

In all cases, the pertinent proxy or certified documentation mentioned above shall be filed with BYMA 72 hours prior to the date of the Annual Meeting of Shareholders, e.g. until April 12<sup>th</sup>, 6:30 p.m. (GMT-3) inclusively, in PDF format, via email to the following address: [asamblea2022@byma.com.ar](mailto:asamblea2022@byma.com.ar). Likewise, together with the documentation evidencing the pertinent powers mentioned above, Shareholders shall inform the details of the proxy who will attend the Annual Meeting of Shareholders.

d) Shareholders are hereby advised that it is mandatory to evidence their ID (DNI or Passport) to attend the Annual Meeting of Shareholders in person. Original Powers of Attorney shall be submitted in original format; thus, the production of a notarially certified copy or a simple copy shall not be valid.

e) Shareholders who are willing to nominate a candidate to cover any pertinent vacancies shall also comply with the provisions of articles 13 and 23 of BYMA Bylaws.

f) Please find below the list of Regular and Alternate Directors whose terms of office expired during the fiscal year 2021: Gabriel Martino/Fernando Terrile; Eduardo Tapia/Juan Cruz Elizagaray; Roberto D'Avola/Paulo Belluschi; Gabriela Terminielli/María Julia Diaz Ardaya.

It is hereby informed that Mr. Juan Pablo Rechter has submitted his resignation to the position of Regular Director of the Company, which shall be valid as from the date of the Annual Meeting of Shareholders (04/20/2022) in order to appoint a new Director to cover this vacancy (Item No. 12 of the Agenda).

g) Please find below the list of Regular and Alternate Directors of the Supervisory Board whose terms of office expired during the fiscal year 2021: Andrés Edelstein/María José Van Morlegan; Fernando Diaz/Eduardo Di Costanzo; Carlos Piñeyro/Carlos Vyhňak.

h) In regard to quorum and majorities for the Ordinary Shareholders Meeting, the provisions of article 30 of the Bylaws and sections 243 and 244 of Companies Law No. 19,550 shall govern.

i) If the Meeting is held remotely, BYMA shall timely inform said circumstances in advance to the shareholders, and in that case, the requirements of CNV Resolution No. 830/2020 shall be complied with. In this sense, the method of voting shall be voice vote (*viva voce*) and the Annual Meeting of Shareholders will be recorded in digital format. The recording will be made available for the Shareholders for a period of 5 (five) years.

j) If the Meeting was held remotely, please consider that the pertinent proxy or certified documentation mentioned in item C) shall be submitted to BYMA 5 (five) business days in advance to the date of the Meeting of Shareholders, e.g. until April 8<sup>th</sup> at 6:30 p.m. (GMT-3) inclusively, in accordance with CNV Resolution No. 830/2020. If the date on which the decision to hold Meeting in person is made fails to comply with said term, item C) shall apply, that is, 3 days in advance. Please be advised that in order to participate at the Meeting, Shareholders attending "remotely" will have to show their valid personal Identity Card or Passport on the screen for verification purposes. They shall also inform the place where they are located and the technical tool they are using.



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k) BYMA's Supervisory Board will conduct its supervisory functions throughout all the steps of the Meeting to observe the compliance of the applicable regulations and statutory and regulatory rules in force.

l) Shareholders are hereby informed that BYMA staff will be present at the Shareholders Meeting venue as from 10.00 am (GMT-3), so as to enable the accreditation process to the meeting.