

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

**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**Call Notice**

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

In compliance with BYMA Bylaws, article 26, and with the provisions of the Argentine Companies Law No. 19,550, Capital Markets Law No. 26,831, CNV Regulations (Revised Text 2013, as amended) and other regulatory provisions, the Board of Directors hereby calls the company's Shareholders for the General Meeting of Shareholders to be held in person on April 11, 2023, the first call to be made at 10.30 am and the second call at 11.30 am, at 25 de Mayo No. 632[1], City of Buenos Aires, which is not the address of the company's registered office:

**Agenda**

1. Appointment of 2 (two) shareholders in attendance at the Meeting to, in representation thereof, take part in the drafting, approving and execution of the Minutes (BYMA Bylaws, article 31).
2. Shareholders consideration of the Annual Report, the Inventory and the Financial Statements pertaining to the Fiscal Year No. 6 commenced on January 1st, 2022 and ended on December 31, 2022. Said financial statements include the consolidated and separate statements on comprehensive income, financial results, changes in equity, cash flows and notes to the consolidated and separate financial statements, the summary of activities, the Report of the Supervisory Board, and Independent Auditors' Reports.
3. Consideration of the FY financial results, unrealized income and reserves, including the distribution of dividends in cash for an amount of ARS 5,600,000,000 and the increase of the Guarantee Fund Reserve by ARS 1,141,000,000, in compliance with Law No. 26,831, section 45.
4. Consideration of the performance of the Board of Directors and the Supervisory Board.
5. Consideration of the remunerations of the Board of Directors and the Supervisory Board, for the Fiscal Year ended on December 31st, 2022 amounting to ARS 260,000,000 (aggregate amount in remunerations) in excess of ARS 108,607,504.50 to the pre-established TWENTY FIVE PERCENT (25%) limit on the profits, pursuant to Law No. 19,550, section 261 and the regulations in force, including the provision of ARS 132,000,000 stated in the Financial Statements as of December 31st, 2022, in view of the proposed distribution of the total amount of profits as dividends.
6. Appointment of a Public Accountant to decide on the quarterly financial statements and the annual statement corresponding to the closing of the next fiscal year, and determination of his/her remuneration.

7. If necessary, appointment of 4 (four) shareholders in attendance to act as controllers.
8. Election of 3 (three) Regular Directors for 3 (three) fiscal years and their pertinent Alternate Directors for the same period.
9. 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.
10. Election of 1 (one) Alternate Director for 2 (two) fiscal years.
11. Election of 3 (three) Regular Members and their respective Alternate Members of the Supervisory Board for 1 (one) fiscal year.
12. Authorization to act and conduct the procedures needed to obtain the pertinent registration records.

City of Buenos Aires, March 8th, 2023.

Board of Directors

**Remarks:**

a) All the information relevant to the Meeting of Shareholders, the documentation to be considered therein and the Board of Director's proposals will be made available to the Shareholders at BYMA website: [www.byma.com.ar](http://www.byma.com.ar) and at 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 Meeting of Shareholders (Law No. 26,831, section 70).

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 362, City of Buenos Aires. In order to attend the Meeting of Shareholders, pursuant to the provisions of Companies Law No. 19,550, section 238, Shareholders must submit a Certificate of ownership of their securities account issued by Caja de Valores S.A. (CVSA).

Shareholders classified as "individuals" (account owners and legal representatives) having their shares deposited in the Book-Entry Share Register in CVSA shall request said Certificate through the App: "Caja de Valores - Inversores" (CVSA Investors App) which can be downloaded in this link: [www.cajadevalores.com.ar/AppInversores](http://www.cajadevalores.com.ar/AppInversores). Shareholders classified as "legal entities" having their Shares deposited in the Book-Entry Share Register in CVSA shall request said Certificate via email to: [registro@cajadevalores.com.ar](mailto:registro@cajadevalores.com.ar). For further information, please feel free to contact the CVSA Service Center for Shareholders calling to the phone number 0810-888-7323 from 9:00 am to 6:00 pm (GMT-03).

Shareholders having their shares deposited with the CVSA in CSD Participant's accounts (*cuentas comitentes*) shall request said Certificate to their pertinent CSD Participant.

Upon receipt of the above mentioned Certificate, shareholders must submit it via email to the address: [asamblea2023@byma.com.ar](mailto:asamblea2023@byma.com.ar), at least 3 (three) business days prior to the date of the Meeting, that is to say, before April 3th at 6:30 pm (GMT-03), to be recorded in the Registry of Attendance to Annual Meetings of Shareholders. Emails must be sent including this phrase in the Subject field: "Confirmation of Attendance to the Annual General Meeting of Shareholders 2023 in first and second call."

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

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 also 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 the Meeting with the original or certified documentation evidencing their designation and title, as recorded in the Public Registry of Commerce, or the Provincial Directorate of Legal Entities.

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

To avoid delays in the registration process on the day of the Meeting, we hereby request shareholders to submit in PDF format via email to the address: [asamblea2023@byma.com.ar](mailto:asamblea2023@byma.com.ar), the pertinent written proxy or certified documentation mentioned above to be filed with BYMA, at least 72 hours prior to the date of the Meeting of Shareholders, that is to say, before April 3rd, before 6:30 pm (GMT-3). Likewise, together with the written proxy or applicable documentation to be submitted, Shareholders shall also inform the details of the legal representative who will attend the Meeting of Shareholders.

d) Shareholders or their representatives must show a valid Argentine DNI (ID) or Passport and a printed of the proxy, if applicable, to attend the Meeting. General Powers of Attorney shall be submitted in original format and notarilly certified copies or simple copies shall not be valid.

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

f) There follows a list of the Regular and Alternate Directors whose terms of office expired during the fiscal year 2022: Ernesto Allaria/Ezequiel Carballo; Marcelo Adrián Menéndez/Gonzalo de la Serna; Luis Enrique Alvarez/Ignacio Zeni; Gabriel Martino/Gonzalo Becerra.

It is also hereby informed that the appointment of an Alternate Director for two fiscal years is based on the fact that Mr. Ariel Scaliter has declined his appointment to the position of Alternate Director -as appointed by General Meeting of Shareholders on April 20th, 2022.

g) There follows a list of the Regular and Alternate Directors of the Supervisory Board whose terms of office expired during the fiscal year 2022: Andrés Edelstein/María José Van Morlegan; Fernando Diaz/Eduardo Di Costanzo; Juan Pablo Rechter/Carlos Vyhňak.

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

i) BYMA's Supervisory Board will conduct its supervisory functions on every step of the Meeting to observe the compliance of the applicable regulations and statutory and regulatory rules in force.

j) Shareholders are hereby informed that on the day of the Meeting, the venue will be open from 9.30 am (GMT-3) and BYMA staff will be present to facilitate the accreditation process to the Meeting.