



## TRANSLATION

Buenos Aires, July 22, 2021

**Argentine Securities Exchange Commission***Ref.: Material Fact – Resignation of Alternate Director*

Dear Sirs and Madams,

We would like to inform you that, in compliance with current regulations, the Company's Board of Directors in today's meeting approved the resignation received yesterday from Mr. Amanuel Haile Mariam to the position of alternate director for which he was elected by the Class B shareholder at the resumption of the interim quarter of the ordinary annual meeting on May 28, 2021. The resignation manifests with reasons of a personal nature and it is not untimely or malicious, nor does it affect the normal functioning of the Board.

Yours sincerely,

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Gabriel Ábalos

Market Relations Officer