



Buenos Aires, June 8, 2020

Argentine Securities Exchange Commission

Ref.: Material Fact – Resignation and appointment of directors. Authorities List

Dear Sirs and Madams,

We would like to inform you that, in compliance with the CNV (“*Comisión Nacional de Valores*”) regulations, on June 5, 2020 a Special “Class A” Shareholders' Meeting has been held, through which the resignations of Marcos Miguel Browne, Daniel Cristian Gonzalez Casartelli and Luis Miguel Sas to their positions as titular directors of the Company were accepted, and Santiago Martinez Tanoira, Mauricio Alejandro Martín and Diego Celaá were appointed to replace the resigning directors.

Therefore, in accordance with the resolution of the Company's Board of Directors dated June 5, 2020, the Board of Directors is as follows:

Chairman: Santiago Martinez Tanoira

Vicepresident: Raghuvveer Kurada

Regular directors: Diego Martín Pando
Diego Celaá
Patricio Da Re
Carlos Weis
Mauricio Alejandro Martín
Hussain Shalchi

Alternate directors: Juan Manuel Jasson
Patricio Martinez Morini
Gastón Laville Bissio
María Eugenia Bianchi
Carlos Alberto San Juan
Fernando Gómez Zanou
Amanuel Haile-Mariam
Cody Branden Castaneda

Yours sincerely,

Gabriel Ábalos

Market Relations Officer