



TRANSLATION

Buenos Aires, July 2, 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 July 2, 2020 a Special “Class B” Shareholders' Meeting has been held, through which the resignation of Hussain Shalchi to its position as titular director of the Company was accepted, and Tyson Rory Yates was appointed to replace the resigning director.

Therefore, in accordance with the resolution of the Company's Board of Directors dated July 2, 2020, the Board of Directors is as follows:

Chairman: Santiago Martinez Tanoira

Vicepresident: Raghuv eer Kurada

Regular directors: Diego Martín Pando
Diego Celaá
Patricio Da Re
Carlos Weis
Mauricio Alejandro Martín
Tyson Rory Yates

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