



**Ordinary & Extraordinary General  
Shareholders' Meeting**  
Additional Information





Below, the Company presents more information to its shareholders on each of the items on the agenda to be discussed at the Ordinary & Extraordinary General Meeting on April 27, 2023. It is very important for the Company to have the vote of all its shareholders.

1. APPOINTMENT OF TWO SHAREHOLDERS TO SIGN THE MEETING'S MINUTES.

Shareholders must choose two representatives among those shareholders taking part in the meeting to approve and sign the meeting's minutes jointly with the president.

2. CONSIDERATION OF APPROVAL OF EXTENSION OF GLOBAL NOTE PROGRAM FOR THE ISSUANCE OF SIMPLE, NON-CONVERTIBLE NOTES, SECURED OR UNSECURED OR GUARANTEED BY THIRD PARTIES, FOR A MAXIMUM OUTSTANDING AMOUNT OF UP TO USD 500,000,000 (FIVE HUNDRED MILLION U.S. DOLLARS) OR ITS EQUIVALENT IN OTHER CURRENCIES, AS APPROVED BY THE SHAREHOLDERS' MEETING DATED OCTOBER 31, 2012 (THE "PROGRAM") FOR A TERM OF FIVE YEARS OR SUCH LONGER TERM AS PERMITTED BY THE APPLICABLE LAWS.

In accordance with the Regulations of the National Securities Commission (N.T. 2013 and mod.) ("CNV") the validity of a global program for the issuance of negotiable values is five years from of the original authorization, unless it is extended by the Shareholders' Meeting. The Company's current Program was initially approved by CNV Resolution No. 17,206 dated October 22, 2013, for which the original expiration of the program took place on October 22, 2018 and was extended by the Shareholders' Meeting held on October 31, 2017 with the approval of the CNV by Resolution No. RESFC-2018-19325-APN-DIR#CNV dated January 26, 2018, consequently the expiration of the Program would take place on October 22, 2023. In view of this, it is proposed to consider the extension of the term of the Program for a new term of five years from its expiration, or for the longer term authorized by the CNV Regulations.

The purpose of the Program is to provide the Company with financing capacity through the issuance of debt securities in the capital market that allow funds to be available for the development of projects in one or more of its business lines linked to its corporate purpose, debt refinancing and working capital.

3. CONSIDERATION OF (I) DELEGATION TO THE BOARD OF DIRECTORS OF THE BROADEST POWERS TO IMPLEMENT THE EXTENSION OF THE PROGRAM AND TO DETERMINE ALL THE PROGRAM'S TERMS AND CONDITIONS NOT EXPRESSLY APPROVED BY THE SHAREHOLDERS'



MEETING AS WELL AS THE TIME, AMOUNT, TERM, PLACEMENT METHOD AND FURTHER TERMS AND CONDITIONS OF THE VARIOUS SERIES AND/OR TRANCHES OF NOTES ISSUED THEREUNDER; (III) AUTHORIZATION FOR THE BOARD OF DIRECTORS TO (A) APPROVE, EXECUTE, GRANT AND/OR DELIVER ANY AGREEMENT, CONTRACT, DOCUMENT, INSTRUMENT AND/OR SECURITY RELATED TO THE EXTENSION OF THE PROGRAM AND/OR THE IMPLEMENTATION OF THE INCREASE OF ITS AMOUNT AND/OR THE ISSUANCE OF THE VARIOUS SERIES AND/OR TRANCHES OF NOTES THEREUNDER; (B) APPLY FOR AND SECURE AUTHORIZATION BY THE ARGENTINE SECURITIES COMMISSION TO CARRY OUT THE PUBLIC OFFERING OF SUCH NOTES; (C) AS APPLICABLE, APPLY FOR AND SECURE BEFORE ANY AUTHORIZED SECURITIES MARKET OF ARGENTINA AND/OR ABROAD THE AUTHORIZATION FOR LISTING AND TRADING SUCH NOTES; AND (D) CARRY OUT ANY PROCEEDINGS, ACTIONS, FILINGS AND/OR APPLICATIONS RELATED TO THE EXTENSION OF THE PROGRAM AND/OR THE INCREASE OF ITS AMOUNT AND/OR THE ISSUANCE OF THE VARIOUS SERIES AND/OR TRANCHES OF NOTES UNDER THE PROGRAM; AND (III) AUTHORIZATION FOR THE BOARD OF DIRECTORS TO SUB-DELEGATE THE POWERS AND AUTHORIZATIONS REFERRED TO IN ITEMS (I) AND (II) ABOVE TO ONE OR MORE OF ITS MEMBERS.

As indicated in the item, the delegation for the implementation of the extension of the term of the Global Program for notes issuance referred to in item three of the Agenda, will be put to the consideration of the Shareholders.

4. CONSIDERATION OF DISTRIBUTION OF A DIVIDEND FOR UP TO ARS 9,500,000,000 (NINE BILLION FIVE HUNDRED MILLION PESOS) PAYABLE IN CASH AND/OR IN KIND, CHARGED TO THE OPTIONAL RESERVE SET UP BY RESOLUTION OF THE SHAREHOLDERS' MEETING DATED OCTOBER 28, 2022, ON THE INCOME FOR THE FISCAL YEAR ENDED JUNE 30, 2022.

The Board of Directors has proposed the distribution of a dividend in cash and/or in kind for up to ARS 9,500,000,000 representing 1,652.45% of the Capital Stock, charged to the optional reserve constituted at the Shareholders Meeting held on October 28, 2022 over the results of the fiscal year ended on June 30, 2022.

The proposed dividend distribution is equivalent to approximately ARS 16.52 per common share and ARS 165.25 per ADS. The company is evaluating alternatives to facilitate the payment to ADS holders.

5. CONSIDERATION OF THE ALLOCATION OF UP TO 12,670,512 (TWELVE MILLION SIX HUNDRED SEVENTY THOUSAND FIVE HUNDRED AND TWELVE) OWN SHARES TO THE SHAREHOLDERS RATABLY ACCORDING TO THEIR INTERESTS, AS PROVIDED IN SECTION 67 OF LAW 26,831.

Since the Company has treasury shares derived from duly authorized repurchase programs that can be kept in the portfolio for a period of 3 years from their acquisition and considering that within the alternatives for their use included in article 67 of Law 26,831 on Capital Markets can be delivered to shareholders in proportion to their holdings, the Company's Board of Directors has recommended distributing up to 12,670,512 treasury shares to Shareholders, representing 2.2% of the capital stock (0.022 per common share and 0.22 per ADR).

6. AUTHORIZATION TO CARRY OUT REGISTRATION PROCEEDINGS RELATING TO THIS SHAREHOLDERS' MEETING BEFORE THE ARGENTINE SECURITIES COMMISSION.

Regarding the Shareholders Meeting resolutions to be adopted, it will be required to authorize María Laura Barbosa, Carolina Zang, María Angélica Grisolia, Lucila Huidobro and Nadia Dib to carry out the corresponding procedures for authorization and/or registration with the CNV.