



Annual & Extraordinary General Shareholders' Meeting

October 30, 2025

Additional Information

The Company hereby provides its shareholders with additional information on each of the agenda items to be addressed at the Ordinary and Extraordinary General Shareholders' Meeting to be held on October 30, 2025, at 12:30 PM on first call and at 1:30 PM on second call. 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

As is customary and required by current regulations, two shareholders will be selected from among the participants to approve and sign the minutes of the meeting along with the Chairman.

2. CONSIDERATION OF DOCUMENTS CONTEMPLATED IN SECTION 234, PARAGRAPH 1, OF LAW NO. 19,550 FOR THE FISCAL YEAR ENDED JUNE 30, 2025.

Section 234, paragraph 1, of Law No. 19,550 establishes that the Annual Ordinary Shareholders' Meeting must consider the approval of the financial statements, as well as any additional accounting information. This documentation has been duly published within the timeframes stipulated by applicable law on the public access websites of the Securities and Exchange Commission in Argentina and the United States, as well as on the markets where the shares are listed, to provide shareholders with complete information for their evaluation and analysis for voting. For more information, please visit www.cnv.gov.ar or www.sec.gov.ar.

3. CONSIDERATION OF THE FINANCIAL RESULT FOR THE FISCAL YEAR ENDED JUNE 30, 2025, AMOUNTING A PROFIT OF \$ 195,677,675,452.86 (ONE HUNDRED NINETY-FIVE BILLION SIX HUNDRED SEVENTY-SEVEN MILLION SIX HUNDRED SEVENTY-FIVE THOUSAND FOUR HUNDRED FIFTY-TWO PESOS WITH 86/100). CONSIDERATION OF THE DISTRIBUTION OF DIVIDENDS PAYABLE IN CASH AND/OR IN KIND FOR UP TO \$ 164,000,000,000 (ONE HUNDRED SIXTY-FOUR BILLION PESOS).

Considering that the financial statements for the fiscal year ended June 30, 2025, show a profit of ARS 195,677,675,452.86, the Board of Directors has proposed that the Shareholders' Meeting allocate said result as described in the relevant item of the Agenda.

It is clarified that the amounts indicated in said item, will be restated in homogeneous currency as of the date of the Meeting, in accordance with Resolution No. 777/2018 of the CNV and International Accounting Standard No. 29 ("IAS 29"), using the consumer price index published by INDEC, which is estimated to be for the month of September 2025.

The proposed dividend distribution by the Board of Directors for up to ARS 164,000,000,000, if approved, will be charged to the results for the fiscal year ended June 30, 2025, and, as of today, is equivalent to approximately ARS 212.18 per common share and ARS 2,121.78 per ADS.

4. CONSIDERATION OF BOARD OF DIRECTORS' PERFORMANCE FOR THE FISCAL YEAR ENDED JUNE 30, 2025

Shareholders must consider the approval of the Board of Directors' performance for the fiscal year ended June 30, 2025. The report issued by the Board of Directors as part of the financial statements describes all the main actions they have taken in the course of business.

5. CONSIDERATION OF SUPERVISORY COMMITTEE'S PERFORMANCE FOR THE FISCAL YEAR ENDED JUNE 30, 2025.

As a supervisory body, Shareholders must consider the approval of the Supervisory Committee's performance for the fiscal year ended June 30, 2025, as per its report included in the financial statements.

6. CONSIDERATION OF COMPENSATION PAYABLE TO THE BOARD OF DIRECTORS \$ 18,192,594,071.06 (TOTAL COMPENSATION) IN EXCESS OF ARS 7,988,274,783.50 OVER THE FIVE PERCENT (5%) LIMIT OF ACCRUED PROFITS PURSUANT TO SECTION 261 OF LAW NO. 19,550 AND RELATED REGULATIONS, IN VIEW OF THE PROPOSED DIVIDEND DISTRIBUTION

Regarding compensation, the Company evaluates the market conditions for similar positions, the time dedicated to the task by the Directors, the personal and professional profiles of the Board members, as well as the applicable regulations on the matter.

For the fiscal year ended June 30, 2025, the proposed compensation amounts to ARS 18,192,594,071.06, an amount that exceeds 5% of the profits in the sum of ARS 7,988,274,783.50, but which, in light of the proposed dividend distribution, would fall within the proportional limit set forth in Article 261 of Law No. 19,550. In this regard, the regulations of the National Securities Commission establish the criteria to be considered for remuneration and specify the calculation methods related to the application of the cited article, as previously reported in the remuneration allocation table available on the National Securities Commission's website.

7. CONSIDERATION OF COMPENSATION PAYABLE TO THE SUPERVISORY COMMITTEE FOR \$ 31,559,086 (THIRTY-ONE MILLION FIVE HUNDRED FIFTY-NINE THOUSAND EIGHTY-SIX PESOS, ALLOCATED SUM) FOR THE FISCAL YEAR ENDED JUNE 30, 2025.

Regarding the Supervisory Committee, based on prevailing market conditions for such positions, and given the technical skills and professional backgrounds of the members of the Supervisory Committee, a total fee of ARS 31,559,086 is proposed.

8. DETERMINATION OF THE NUMBER AND APPOINTMENT OF REGULAR DIRECTORS AND ALTERNATE DIRECTORS, AND DETERMINATION OF THEIR TERMS OF OFFICE FOR UP TO THREE FISCAL YEARS, AS PER SECTION TWELVE OF THE BYLAW.

Regarding the appointment of Board members, the terms of Messrs. Alejandro Gustavo Elsztain, David Williams, María Julia Bearzi, and Liliana de Nadai as regular directors, and Mr. Gabriel A. G. Reznik as alternate director, are expiring. It should be noted that David Williams, María Julia Bearzi, and Liliana de Nadai serve as independent directors.

The renewal of the terms of the Regular Directors Mr. Alejandro Gustavo Elsztain, Mr. David Williams, Ms. María Julia Bearzi, and Ms. Liliana de Nadai will be submitted for consideration by the Shareholders' Meeting. Below is a brief biographical description of each of them:

Alejandro Gustavo Elsztain. Mr. Alejandro Gustavo Elsztain holds an agricultural engineer degree from the Universidad de Buenos Aires. He completed the Advanced Management Program at Harvard Business School. He is currently serving as Vice-President II and CEO of CRESUD, and Vice President of Futuros y Opciones.Com S.A., Agrofy SAU and Hoteles Argentinos S.A.U. He is also director of BrasilAgro Companhia Brasileira de Propriedades Agrícolas Ltda., a Brazilian agricultural company, among other companies.

David Williams. Mr. Williams holds a bachelor's degree in business administration from Tufts University and a law degree from Georgetown University School of Law. He has focused on cross-border corporate transactions in Latin America for more than 25 years. He specializes in mergers and acquisitions, corporate and project finance, restructuring, corporate governance, and other complex corporate matters.

María Julia Bearzi. Ms. Bearzi holds a degree in administration from the Universidad Nacional de La Plata and has a specialization certificate in growth companies from Harvard University and a master's degree in business administration from Universidad de San Andrés. She has more than 20 years of experience working for entrepreneurial development at the Endeavor Foundation, and since 2016 she has been the Executive Director of this organization. She has extensive experience in entrepreneurship education. Ms. Bearzi currently leads the Ventures Academy program of Fundación Endeavor, a program offered in conjunction with the University of San Andrés and teaches the Business Development course in the MBA at the National University of La Plata (UNLP).

Liliana De Nadai. Ms. De Nadai holds an accounting degree from the Universidad de Buenos Aires in 1983. Since 2003, she has advised various companies such as banks, consultants and accounting firms in financial and banking areas; and accounting, tax and money laundering prevention system and administrative, accounting, financial management consultants in financial and banking companies. Throughout her career, she has attended several professional practice courses at the Professional Council of Economic Sciences of the City of Buenos Aires and continues to carry out ongoing training at said Council.

9. APPOINTMENT OF REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR A TERM OF ONE FISCAL YEAR.

Additionally, the terms of the regular members of the statutory auditors, Messrs. José Daniel Abelovich, Noemí Ivonne Cohn, and Marcelo Héctor Fuxman, and the alternate members, Messrs. Roberto Daniel Murmis, Cynthia Deokmellian, and Paula Sotelo, are expiring. It is proposed to renew the terms of all regular statutory auditors for one fiscal year and to appoint Paula Sotelo, Juan Renna, and Martin Ghirardotti as alternate statutory auditors, also for a term of one fiscal year.

10. APPOINTMENT OF CERTIFYING ACCOUNTANTS FOR THE FISCAL YEAR ENDING JUNE 30, 2026.

In this item, the appointment of the certifying accountants for the next fiscal year and the determination of their remuneration will be addressed. The Board of Directors proposes to appoint PRICEWATERHOUSE&Co., a member of the PriceWaterhouseCoopers firm, and Lisicki, Litvin Auditores S.A, considering their professional qualities, track record, and deep understanding of the specificities of the Company's business based on the work carried out in recent years.

11. APPROVAL OF COMPENSATION PAYABLE TO CERTIFYING ACCOUNTANTS FOR THE FISCAL YEAR ENDED JUNE 30, 2025.

Regarding the services of the certifying accountants, a fee of ARS 785,998,870 was proposed.

12. TREATMENT OF THE AMOUNTS PAID AS PERSONAL ASSETS TAX BY THE COMPANY ACTING AS SUBSTITUTE RESPONSIBLE PARTY ON BEHALF OF THE SHAREHOLDERS.

Pursuant to Section 25.1 of the Personal Assets Tax Law, the Company was required to act as a substitute responsible party for said tax, paying the levy corresponding to the holdings of its shareholders. At the same time, the Company is entitled to recover the amount paid from its shareholders. Therefore, it is necessary to determine the treatment to be given to such disbursement, with the proposal being that the Company fully absorbs said tax.

13. CONSIDERATION OF THE SUBSCRIPTION OF AN ADDENDUM TO THE WARRANT AGREEMENT DATED APRIL 29, 2021, AS AMENDED ON SEPTEMBER 17, 2021 (THE "WARRANT AGREEMENT"), EXECUTED WITHIN THE FRAMEWORK OF THE CAPITAL INCREASE AUTHORIZED BY THE ARGENTINE SECURITIES COMMISSION BASED ON THE ISSUANCE PROSPECTUS PUBLISHED ON APRIL 12, 2021, BETWEEN THE COMPANY AND COMPUTERSHARE, INC. AND COMPUTERSHARE TRUST COMPANY, N.A., TO INCORPORATE THE POSSIBILITY OF EXERCISING THE OPTIONS TO SUBSCRIBE SHARES WITHOUT CASH PAYMENT, THROUGH THE DELIVERY OF SHARES FOR THE DIFFERENTIAL AMOUNT BETWEEN THE EXERCISE VALUE WITH CASH PAYMENT AND THE EQUIVALENT MARKET VALUE. DELEGATION TO THE BOARD OF DIRECTORS FOR ITS IMPLEMENTATION WITH THE BROADEST POWERS.

Regarding this item, the Board of Directors proposes to execute an addendum to the options contract (warrant agreement) dated April 29, 2021, as amended on September 17, 2021, entered into within the framework of the capital increase authorized by the National Securities Commission based on the prospectus published on April 12, 2021, between the Company and Computershare, Inc. and Computershare Trust Company N.A., to incorporate the possibility for the options to be exercised on a cashless basis, through the delivery of shares for the differential amount between the exercise price payable in cash and the equivalent market value, all within the framework of the share issuance authorized by Resolution No. RESFC-2021-20968-2021 APN-DIR#CNV dated February 8, 2021, of the National Securities Commission ("CNV"), under the capital increase by subscription of shares approved by the Shareholders' Meeting held on October 30, 2019, and the Board of Directors' meeting held on January 20, 2021.

This proposal is intended to incorporate an alternative exercise method for option holders, whereby although no cash outlay is made, it would imply a lower number of shares to be issued by the Company if the holders opt for the cashless exercise alternative. The incorporation of the cashless exercise alternative does not limit the right of the holder to exercise its options by other means provided in the contract but rather adds an additional option. Furthermore, as the expiration date of the options approaches, it is proposed to incorporate this additional alternative into the contract to avoid a higher volume of transactions and fluctuations in the prices of the Company's options and shares because of possible arbitrage or sales of shares to fund option exercises, which could impact their market quotations.

14. CONSIDERATION OF THE ANNUAL BUDGET FOR THE IMPLEMENTATION OF THE AUDIT COMMITTEE'S ANNUAL PLAN.

Regarding the annual budget of the Audit Committee for fiscal year 2026, and in order to ensure the proper fulfillment of its powers and responsibilities, including, among others, the possibility of seeking advice from external and independent professionals, the approval of a budget in the amount of ARS 2,100,000 (two million one hundred thousand pesos) is submitted for consideration by the Shareholders' Meeting.

15. AUTHORIZATION TO CARRY OUT REGISTRATION PROCEEDINGS RELATING TO THIS SHAREHOLDERS' MEETING BEFORE THE ARGENTINE SECURITIES COMMISSION, BOLSA Y MERCADOS ARGENTINOS S.A., CAJA DE VALORES S.A. AND THE GENERAL SUPERINTENDENCY OF CORPORATIONS.

Depending on the resolutions to be adopted, it is necessary to authorize Dr. María Laura Barbosa, Dr. Carolina Zang, Dr. María Angélica Grisolfá, Dr. Lucila Huidobro, Dr. Nadia Dib and Dr. Pilar Isaurralde, as well as Dr. Gastón Di Iorio, Dr. Luis Lario Peretto, Dr. Gonzalo Sifon, and Ms. Andrea Muñoz, to individually and separately carry out all the necessary procedures and/or formalities for the authorization and/or registration of the resolutions adopted at the Shareholders' Meeting before the National Securities Commission, Bolsa y Mercados Argentinos S.A., Caja de Valores S.A., and the General Superintendency of Corporations. They are empowered to submit procedures, sign documents, accept and implement modifications, receive notifications, respond to views and/or observations, be notified of resolutions, make legal publications, and perform all related acts necessary for the authorization and/or registration.

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