



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,

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Gabriel Ábalos

Market Relations Officer