

RELEVANT INFORMATION



SUBJECT: APPOINTMENT OF BOARD OF DIRECTORS MEMBERS

DATE: MARCH 22, 2024

In compliance with current legal provisions, we hereby announce that, due to the resignation submitted by Dr. Ana María Delgado on May 5, 2023, and by Dr. Riccardo Nicoletti on February 29, 2024, the following members were appointed in today's ordinary General Shareholders' Meeting to ensure the proper functioning of the Board of Directors.

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|------------------------------------|--------------------|
| 1. Carlos Eduardo Vergara Emiliani | Independent Member |
| 2. David Yanovich Wancier | Independent Member |

For more information about the professional background of the appointed board members, please refer to the following link: <https://elcondor.com/wp-content/uploads/2024/03/Presentacion-Perfiles-VF.pdf>

The appointed members will begin their duties upon signing their acceptance letters.

