



Agenda for the Annual General Meeting of Shareholders (the “AGM”) to be held on 15 April 2026, at 11:00 a.m. (CET) in Luxembourg at 5, Place Winston Churchill, L-1340 Luxembourg, Grand Duchy of Luxembourg.

1. Approval of the Consolidated Financial Statements as of and for the financial years ended December 31, 2025, 2024, and 2023.
2. Approval of the Company’s annual accounts for the financial year ended on December 31, 2025.
3. Allocation of results for the financial year ended on December 31, 2025.
4. Declaration of dividends of an amount of USD 35 million payable in two instalments as determined by the Board of Directors.
5. Vote on discharge (quitus) of the members of the Board of Directors for the proper exercise of their mandate during the financial year ended on December 31, 2025.
6. Approval and ratification of compensation of members of the Board of Directors for year 2025.
7. Appointment of PricewaterhouseCoopers Société Coopérative, réviseur d’entreprises agréé (Luxembourg) and Price Waterhouse & Co. S.R.L. (Argentina), as auditor of the Company for a period ending at the general meeting approving the annual accounts for the year ending December 31, 2026.
8. Re-election of the following members of the Board of Directors: Mr. Ivo Sarjanovic, Mr. Oscar Leon Bentancor and Mr. Andres Larriera, for a term of three (3) years each, ending the date of the Annual General Meeting of Shareholders of the Company to be held in year 2029.
9. Approval of compensation of members of the Board of Directors for year 2026.