

ANNEX II

INVESTOR RELATIONS FORM

Company's name: Bolsas y Mercados Argentinos S.A

IPO Month and Year: May 2017

REQUIRES INFORMATION	LINK	DATE OF LAST UPDATE
Identity and contact details of the Investor Relations Officer	https://www.byma.com.ar/en/investor-relations	December 2024
Bylaws	https://cdn.prod.website-files.com/6697a441a50c6b926e1972e0/68260f79b29fafd3f842545d_BYMA-BYLAWS_2021-04-27_Registered-with-IGJ.pdf	December 2024
Composition of the Board of Directors and Board Committees, indicating independent members	https://www.byma.com.ar/en/investor-relations/gobierno-corporativo	December 2024
Biographies and information of members of the Board of Directors	https://www.byma.com.ar/en/investor-relations/gobierno-corporativo	December 2024
Board Charter	https://www.byma.com.ar/download/20189/	December 2024
Nominations and Remunerations Committee Charter (or Nominations Committee Charter and Remunerations Committee Charter)	https://cdn.prod.website-files.com/6697a441a50c6b926e1972e0/682b469caf726b5f8f1c5802_R-81006.02-BYMA-Nominations-Remunerations-Committee-Rules.pdf	December 2024
Nominations Policy	https://www.byma.com.ar/download/20406/	December 2024
Remunerations Policy	https://www.byma.com.ar/download/20408/	December 2024
Dividends Policy	https://www.byma.com.ar/download/20404/	December 2024
Integrity Program	https://www.byma.com.ar/en/investor-relations/programa-de-integridad	December 2024
Code of Business Conduct and Ethics	https://cdn.prod.website-files.com/6697a441a50c6b926e1972e0/68263193c4b47ea26f7bc5b_BYMA-Code-of-Ethics-and-Professional-Conduct.pdf	December 2024
Access to whistleblowing channel	https://www.byma.com.ar/en/investor-relations/programa-de-integridad	December 2024
Terms of Reference for the Integrity Officer	https://www.byma.com.ar/download/18406/	December 2024
Terms of Reference for the Investor Relations Officer	https://www.byma.com.ar/download/20410/	December 2024
Terms of Reference for the Internal Audit Function	https://www.byma.com.ar/download/20412/	December 2024
Share-classes and ownership structure	https://www.byma.com.ar/en/investor-relations/estructura-de-propiedad	December 2024
Audited Financial Statements	https://cdn.prod.website-files.com/6697a441a50c6b926e1972e0/685999a0e9e43e69aa2d8a90_BYMA-Annual_Report_2024-Financial_Statements.pdf	December 2024
Annual Report	https://cdn.prod.website-files.com/6697a441a50c6b926e1972e0/685999a0e9e43e69aa2d8a90_BYMA-Annual_Report_2024-Financial_Statements.pdf	December 2024
Investor Relations Calendar	https://www.byma.com.ar/en/investor-relations/calendario-anual	December 2024
Company Sustainability Information	https://www.byma.com.ar/en/about-byma/sustainability	December 2024