

# ANNEX III

## IR ANNUAL CALENDAR

COMPANY DATA	
Company's Name	Bolsas y Mercados Argentinos SA (BYMA)
Address	25 de Mayo 359 9th Floor, Buenos Aires (1002), Argentina
Website	www.byma.com.ar
Investor Relation Officer	Name: Alejandro Berney / Mario Maydana email: RI@byma.com.ar tel: +54 11 4316 6090
Publications including corporate actions undertaken:	General Annual Assembly: Boletín Oficial. Periódico: Newspaper: La Razón for 5 days. Boletín de la BCBA for 1 day

### A. REQUIRED DISCLOSURE OF INFORMATION AND RELATED EVENTS

ANNUAL FINANCIAL STATEMENTS AS OF 12/31/2024	
EVENTS	DATE
Financial Information Highway (AIF) Disclosure <a href="#">CNV's website</a>	6-march-2025
Financial Information Highway (AIF) Disclosure <a href="#">CNV's website</a>	6-march-2025

QUARTERLY RESULTS IN SPANISH	
EVENTS	DATE
1st Quarter	8-may-2025
2nd Quarter	7-august-2025
3rd Quarter	6-november-2025
4th Quarter and Annual	11-march-2026

QUARTERLY RESULTS IN ENGLISH	
EVENTS	DATE
1st Quarter	8-june-2025
2nd Quarter	7-september-2025
3rd Quarter	6-december-2025
4th Quarter and Annual	11-april-2026

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ORDINARY SHAREHOLDER'S MEETING	
EVENTS	DATE
Call the Financial Information Highway (AIF) - Relevant Fact	6-march-2025
Minutes of the Meeting of the Administration Body convening the Annual Shareholder's Meeting	7-march-2025
Holding of the Ordinary and EXTRAORDINARY Shareholder's Meeting	10-april-2025
Summary of each issue of the agenda and list of attendees	11-april-2025
Minutes of the Shareholder's Meeting, identification of signatories	21-april (est)

ANNUAL REPORT	
EVENTS	DATE
Annual Report in Spanish and in English	11-march-2026 (est)

CONFERENCE CALLS	
EVENTS	DATE
Conference call: Annual Financial Statements	7-march-2025
1st Quarter	9-may-2025
2nd Quarter	8-august-2025
3rd Quarter	7-november-2025
4th Quarter	12-march-2026

### B. EVENTS

EVENT	DATE