Bolsas y

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-	December 2025
Bylaws	https://cdn.prod.website-files.com/669	December 2025
Composition of the Board of Directors and Board Committees, indicating independent members	https://www.byma.com.ar/en/investor-relations/gobierno-corporativo	December 2025
Biographies and information of members of the Board of Directors	https://www.byma.com.ar/en/investor-	December 2025
Board Charter	https://cdn.prod.website-files.com/669	December 2025
Nominations and Remunerations Committee Charter (or Nominations Committee Charter and Remunerations Committee Charter)	https://cdn.prod.website-files.com/6697a441a50c6b926e1972e0/682b469caf726b5f8f1c5802_R-81006.02-BY	December 2025
Nominations Policy	https://cdn.prod.website-files.com/669	December 2025
Remunerations Policy	https://cdn.prod.website-files.com/669	December 2025
Dividends Policy	https://cdn.prod.website-files.com/669	December 2025
Integrity Program	https://www.byma.com.ar/en/investor-	December 2025
Code of Business Conduct and Ethics	https://cdn.prod.website-files.com/669	December 2025
Access to whistleblowing channel	https://www.byma.com.ar/en/investor-	December 2025
Terms of Reference for the Integrity Officer	https://cdn.prod.website-files.com/66	December 2025
Terms of Reference for the Investor Relations Officer	https://cdn.prod.website-files.com/669	December 2025
Terms of Reference for the Internal Audit Function	https://cdn.prod.website-files.com/669	December 2025
Share-classes and ownership structure	https://www.byma.com.ar/en/investor-	December 2025
Audited Financial Statements	https://cdn.prod.website-files.com/669	December 2025
Annual Report	https://cdn.prod.website-files.com/669	December 2025
Investor Relations Calendar	https://www.byma.com.ar/en/investor-	December 2025
Company Sustainability Information	https://www.byma.com.ar/en/about-b	December 2025