Bolsas y Mercados

ANNEX III
IR ANNUAL CALENDAR

COMPANY DATA	
Company´s Name	Bolsas y Mercados Argentinos SA (BYMA)
Adress	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@by
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 12/31/2025	
EVENTS	**DATE**
Financial Information Highway (AIF) Disclosure CNV's website	5-march-2026
Financial Information Highway (AIF) Disclosure CNV's website	5-march-2026

QUARTERLY RESULTS IN SPANISH	
EVENTS	**DATE**
1st Quarter	7-may-2026
2nd Quarter	6-august-2026
3rd Quarter	5-november-2026
4th Quarter and Annual	4-march-2027

QUARTERLY RESULTS IN ENGLISH	
EVENTS	**DATE**
1st Quarter	7-may-2026
2nd Quarter	6-september-2026
3rd Quarter	5-december-2026
4th Quarter and Annual	4-april-2027

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ORDINARY SHAREHOLDER'S MEETING	
EVENTS	**DATE**
Call the Financial Information Highway (AIF) - Relevant Fact	5-march-2026
Minutes of the Meeting of the Administration Body convening the Annual Shareholder´s Meeting	6-march-2026
Holding of the Ordinary and EXTRAORDINARY Shareholder's Meeting	10-april-2026
Summary of each issue of the agenda and list of attendees	13-april-2026
Minutes of the Shareholder´s Meeting, identification of signatories	17-april-2026

ANNUAL REPORT	
EVENTS	**DATE**
Annual Report in Spanish and in English	5-march-2026

CONFERENCE CALLS	
EVENTS	**DATE**
Conference call: Annual Financial Statements	6-march-2026
1st Quarter	8-may-2026
2nd Quarter	7-august-2026
3rd Quarter	6-november-2026
4th Quarter	5-march-2027

B. EVENTS

EVENT	DATE