BYMA
Bolsas y Mercados Argentinos

RULES ON **BOARD OF DIRECTORS**

TABLE OF CONTENTS

1.- Introduction 2

2.- Board of Directors composition. Experience and Independence of their members 2

3.- Appointment of Members and Limitations 2

4.- Chairman and Vice-Chairman: 3

5.- Dates of BOD Meetings 5

6.- Place of BOD Meetings 5

7.- Agenda of the Meeting and Notices 5

8.- Quorum and Majorities 6

9.- Attendance to the Meetings 7

10.- Alternate Directors 8

11.- Minutes of the Meetings 8

12.- Corporate Secretary 9

13.- Committees 9

14.-Duties and powers 10

15.- Information to Shareholders 11

16.- Conflicts of interest: 12

17.- Remuneration of the members of the Board 12

18.- Confidentiality: 13

19.- Change Control: 14

1.- Introduction:

14.1 These Regulations (hereinafter the "Regulations") of the Board of Directors of Bolsas y Mercados Argentinos S.A. (hereinafter "BYMA") are complementary to the rules in force in relation to the Board of Directors and its members, and is published in BYMA´s website.

2.- Board of Directors composition. Experience and Independence of their members:

2.1 The number of members will be subject to the provisions of Article 10[1] of BYMA Bylaws.

2.2 The Board of Directors will let their members act critically and independently so as to evaluate the BYMA´s general framework.

2.3 BYMA shall adopt the independence criteria established by Comisión Nacional de Valores (the National Securities Commission), hereinafter referred to as the "CNV".

3.- Appointment of Members and Limitations:

3.1 According to the provisions of the Argentine Companies Law No. 19,550, the Annual Meeting of Shareholders shall appoint the members of the Board of Directors.

3.2 Any nomination and/or recommendation made to the Annual Meeting of Shareholders of prospect members of the Board of Directors must indicate: a) the age of the candidate, b) the candidate profession, c) the amount and nature of the candidate interest in BYMA, if any, d) the positions held by the candidate in the last five years and e) any other relevant

[1] BYMA Bylaws. "Article 10. BYMA shall be managed by a Board of Directors composed of 12 (twelve) to 18 (eighteen) permanent members and alternate members in the same number…." (pertinent part).

information to evaluate the candidate eligibility and independence status as a member of the Board. The recommendation and/or nomination of candidates must also state the grounds for said recommendation and/or nomination.

3.3 In accordance with the provisions of Article 10[2] of BYMA Bylaws, Board members may be re-elected indefinitely.

4.- Chairman and Vice-Chairman:

4.1 The Board of Directors shall appoint a Chairman and a Vice Chairman among its members. In accordance with the provisions of Article 10 of the Bylaws, the Vice Chairman will replace and assume the authority of the Chairman in case of absence.

4.2 In all cases, the term Chairman in these Regulations refers, in case of absence, to the Vice Chairman or Director that substitutes the Chairman.

4.3 The Board of Directors´ meetings shall be chaired by the Board of Directors Chairman or, in case of absence, by the Vice Chairman. In case of absence of the Chairman and the Vice Chairman, one of the other members of the Board of Directors, as appointed by a majority of the members present at a meeting or in communication with each other by other means for the simultaneous transmission of sound, images

[2] BYMA Bylaws. "Article 10 - ... They will be appointed for three fiscal years and may be re-elected indefinitely..." (pertinent part).

and speech (hereinafter referred to as "remote participation"), shall preside the meeting.

4.4 In accordance with the provisions of Article 17 [3] of BYMA Bylaws, the Chairman of the Board of Directors is the chief officer responsible for the activities of the Board of Directors and the Executive Committee. The Chairman shall act as spokesman of the Board of Directors and shall be the main contact for the Chief Executive Officer. The Chairman of the Board of Directors shall chair the Annual Meeting of Shareholders.

4.5 The Chairman shall make its best efforts to: a) ensure that the members of the Board of Directors receive all the information available and necessary to exercise their functions; b) ensure sufficient time for the Board of Directors to make consultations and for decision making; d) ensure the appropriate functioning of the Committees; f) ensure that the Board of Directors has a fluent communication with the Chief Executive Officer and other BYMA´s Officers; g) ensure that the Board of Directors fulfills its functions; h) chair the Board of Directors´ Meetings and ensure the drafting of the respective Minutes of each Meeting; i) coordinate consultations with

[3] BYMA Bylaws. "Art. 17. BYMA's legal representation is vested in the Chairman of the Board, who shall also have the following duties and powers:
a) To be a member of the Executive Committee
b) To preside at the Meetings of Shareholders', Directors and Executive Committee;
c) To ensure full compliance with these Bylaws, Internal Rules, Operating Rules, Listing Rules and Board Resolutions;
d) In urgent situations, to issue the necessary guidelines and submit them to the approval of the Board who shall meet in ordinary session, or else in extraordinary session if the seriousness of the case so requires;
e) To authorize BYMA's documentation by means of his signature;
f) To oversee the order and organization of the company premises for which all employees shall be at the Chairman's disposal;
g) To sign BYMA 's inventories and balance sheets once they have been duly approved by the Board;
h) In the case of notarially recorded instruments and official communications, the Chairman's signature shall be accompanied by that of the Secretary;
i) To delegate the legal representation even in the event of having to answer interrogatories;
j) To exercise all other powers granted by these Bylaws, Internal Rules and Operating Rules.

external advisors, as appointed by the Board of Directors; j) address any issues related to the performance of the members of the Board of Directors; and k) address any internal disputes and conflicts of interest of the members of the Board of Directors and their possible resignation.

5.- Dates of BOD Meetings:

5.1 The Board of Directors shall meet as frequent as BOD members may deem necessary. Meetings shall be scheduled in advance on an annual basis, within an annual calendar. The Board of Directors may meet before the scheduled date, as per decision of the Chairman of the Board of Directors.

5.2 The Chairman can change the date and/or time of the meetings for justifiable reasons, provided notice in advance is served, as established in Article 7.1.

6.- Place of BOD Meetings:

6.1 Board of Directors´ meetings may be held in BYMA´s offices located in 25 de Mayo No. 359, Piso 9, Ciudad de Buenos Aires (Autonomous City of Buenos Aires), and they may also be held in any other place by decision of the Chairman of the Board of Directors. The Board shall meet in person or gathered together and communicated by other instant messaging systems or platforms including sound, image and voice in accordance with the article 11 of the Bylaws.

7.- Agenda of the Meeting and Notices:

7.1 The Chairman shall call for Board of Directors´ meetings in accordance with the provisions of the General Companies' Act, Law No. 19,550. Except in urgent cases, determined by the

Chairman, the agenda of the meeting shall be sent to all members at least 7 (seven) calendar days in advance to the meeting. For each item in the agenda, related documents shall be attached. Every member of the Board of Directors shall be entitled to request that one or more items be included on the agenda for a meeting of the Board of Directors, provided that the Chairman receives such request in advance.

7.2 In case the Alternate Director cannot attend a Board meeting in person, or cannot be present at the meeting by communicating by other means of simultaneous transmission of sound, images and speech, the Alternate Director shall promptly notify such circumstance to the Chairman.

7.3 The Board of Directors can discuss topics not included in the Agenda which may have arisen after the drafting of the agenda and have an urgent nature. The inclusion of such topics shall be subject to the approval of the Board of Directors, provided this is mentioned as the first issue to be addressed at the meeting.

8.- Quorum and Majorities:

8.1 The Board of Directors can held meetings with their members present at the meeting or by remote participation.

8.2 Quorum shall be reached with the absolute majority of the Board members, including the attendance of the members present at a meeting or in communication with each other by other means for the simultaneous transmission of sound, images and speech. The Minutes of the meeting shall record the attendance of the members present at the meeting and the ones participating by remote participation.

8.3 In accordance with Article 10 [4] of BYMA Bylaws, resolutions of the Board of Directors shall be adopted by absolute majority of the members present at a meeting or by remote participation. In case of a tie, the Chairman of the Board of Directors shall hold the deciding vote. On a meeting, the Board of Directors can only approve the resolutions in case the majority of the members are present pursuant to the attendance methods mentioned above.

9.- Attendance to the Meetings:

9.1 Authorized officers to attend the meetings of the Board are: the permanent Directors, the Regular Members of the Supervisory Committee, and if applicable, the Directors and Alternate Directors. The Legal Counselor may also attend the meetings.

9.2 The Executive Director can attend the meetings of the Board of Directors in case of being called.

9.3 The admission to a meeting of officers or people who are not members of the Board of Directors requires the vote of the majority of the members of the Board present at a meeting or attending by remote participation.

9.4 Persons taking part in the meetings who are not members of the Board have no voting rights. Resolutions shall be adopted by the favorable vote of the majority of the Directors present at a meeting or attending by remote participation.

[4] BYMA. Bylaws. "Art. 10…The Board of Directors requires the "quorum" of the absolute majority of its members and resolves by majority of the votes present, in accordance with the provisions of art. 260 of the General Companies' Act, except in the cases in which the Bylaws, the Internal Regulations and the Legal Provisions require a higher number. In case of a tie, the Chairman shall have the deciding vote…" (pertinent part).

10.- Alternate Directors:

10.1 In accordance with Article 10 [5] of the Bylaws, every member of the Board of Directors shall have an alternate member, who will substitute him/her in the meetings of the Board of Directors in case of absence of the permanent member.

10.2 Alternate Directors who become part of the Board of Directors to fill a permanent vacancy will be considered, thereafter, Permanent Directors.

11.- Minutes of the Meetings:

11.1 Minutes shall be drafted in Spanish.

11.2 Minutes shall be signed by all the members of the Board of Directors.

11.3 The minutes shall be drafted in a detailed manner, indicating the topics discussed and the opinions expressed about the topics. Every member of the Board of Directors may require the inclusion in the minutes of any notes explaining his/her vote or any formal statement they have made.

11.4 In case a Board of Directors´ meeting is held remotely, the minutes shall bear the signature of the members attending the meeting and the signature of a member of the Supervisory Committee, who must sign the minutes to certify the names of the persons who have attended the meeting by remote participation.

[5] BYMA. Bylaws. "Art. 10... The administration of BYMA will be in charge of the Board of Directors, composed by between 12 (twelve) and 18 (eighteen) regular members and their corresponding alternate members on equal number…" (pertinent part).

12.- Corporate Secretary:

12.1 The Board of Directors has the power to appoint a Corporate Secretary, who will assist the Board in all matters related to corporate management.

12.2 The Corporate Secretary shall ensure that the Board of Directors follows the correct procedures and complies with its legal, regulatory and statutory obligations. The Corporate Secretary shall also assist the Chairman in the organization of the Board activities (including the information, the drafting of the agenda and the submission of the Minutes of the Meeting).

12.3 The Corporate Secretary cannot be a member of the Board of Directors and may be a third party or an employee of the Corporation.

13.- Committees:

13.1 In accordance with the provisions of Article 15 paragraph f, g and h [6] of BYMA Bylaws, the Committees it may deem convinient to address different aspects of BYMA's

business activity Said composition must comply, where appropriate, with the requirements that the National Securities Commission requires for this purpose, as well as the designation of the members of the different Committees and establish their functions;

[6] BYMA Bylaws. "Article 15, paragraph f) Create any committee it may deem convenient to address different aspects of BYMA's business activity, Provided that BYMA shall comply with the pertinent CNV Regulations applicable thereof; g) Appoint committee members, provided they comply with the pertinent CNV Regulations applicable in this respect; h) Establish committees' functions, which shall also comply with the pertinent CNV Regulations applicable thereto;

13.2 The Board of Directors will not delegate responsibility on the matters each Committee deals with, and each Committee shall be responsible for any recommendations made within their scope of action.

13.3 Each Committee shall timely inform the Board of Directors any proposals, recommendations or significant events they might become aware of or deem convenient. The Chairman of each Committee shall have the power to call the rest of the members of the Board of Directors to hold a meeting if it is considered pertinent. The Board of Directors must receive a report, at least every three months, describing the activities made and the conclusions reached by the Committees, provided the Chairman of each Committee may also submit reports in advance to said period of three months.

13.4 The Board of Directors shall establish (and may also amend) the Regulations of each Committee. Said regulations must indicate the functions, responsibilities, composition and the manner in which the Committee performs its duties and obligations.

13.5 The regulations and the composition of the Committees shall be published in BYMA website.

14. Duties and powers:

14.1 The two main responsibilities vested in the Board of Directors are: to establish the Company´s general strategy and to supervise its officers.

14.2 The Board of Directors shall have the following duties in relation to the corporate strategy: a) to approve the general strategy and the business plan prepared and submitted,

based on the Company´s mission and vision. The business strategy must contain the objectives and the review process; b) to analyze the possibility of implementation, any assumptions, deadlines, intended achievements and pertinent budget. The business strategy must be reviewed, discussed and amended, if necessary; c) to analyze and approve a final version of the strategy prepared by the Management; d) to maintain a fluent and continuous communication with the Management; e) to monitor the performance and status as well as the fulfillment of the objectives established in the approved business plan.

15.- Information to Shareholders:

15.1 The Board of Directors shall establish the date and the place of all Meetings. The Board of Directors shall provide Shareholders all the information that is necessary or requested to act properly in the Meetings, since the disclosure of such information does not imply the breach of the confidentiality duty required by their position.

15.2 The Board of Directors shall ensure the compliance of the regulations related to Shareholders' rights.

15.3 The Chairman shall ensure that all members of the Board of Directors attend the Meetings.

15.4 The Board of Directors shall ensure that the External Auditor attends the Meetings and/or is available to address any question made by the members of the meetings. The External Auditor may be consulted in relation to the audit of the Company´s financial statements.

16.- Conflicts of interest:

16.1 All members of the Board of Directors must inform the Chairman and the Audit and Ethics Committee on any current or potential conflict of interest and must provide all the pertinent information, including information related to their spouse, registered partner or other private partner, biological or adopted children and relatives to the second degree of kinship. In case of a potential conflict of interest, the member of the Board of Directors involved shall not participate in the assessment to be conducted by the Board of Directors to determine the existence of a conflict of interest.

16.2 The members of the Board of Directors must inform the Chairman of the Board of Directors if they hold any other position that may be relevant for the Company or for the fulfillment of their functions before accepting their position as members of the Board of Directors. In case the Chairman determines a risk of conflict of interest, the issue shall be assessed by the Board of Directors.

17.- Remuneration of the members of the Board:

17.1 The remuneration of the members of the Board of Directors shall be determined by the Meeting. The Board of Directors, with the assistance of the Nominating, Compensation and ESG Committee shall submit proposals on their remunerations to the Meeting.

17.2 Besides their remuneration, the members of the Board will also be reimbursed for all reasonable costs incurred in relation to their attendance to the meetings. The reasonableness of such expenses shall be approved by the Chairman of the

Board of Directors (expenses incurred by the Chairman shall be approved by the Vice Chairman), with the assistance of the Nominating, Compensation and ESG Committee. Any other expense may be reimbursed with previous consent of the Chairman.

18.- Confidentiality:

18.1 Any information to which Directors may have access to, under the performance of their functions, shall be deemed as confidential and cannot be disclosed.

18.2 None of the members of the Board of Directors shall, during their term of office or subsequently, disclose confidential information related to the Company´s business activities and/or any other Company on which they may own any interest of any kind, or any information of other issuers listed in BYMA to which they might have had access to under the performance of their functions and that they recognize as confidential. Members of the Board of Directors cannot use said confidential information for personal benefit, for the benefit of their own companies, or corporations on which they hold any interest or third party corporations. In case members of the Board of Directors intend to disclose information to which they might have had access to under the performance of their functions to third parties, and in case that due to its nature, such information is confidential, said members must reveal to the Board of Directors their intention to disclose said information and the name of the third party to which the information might be disclosed. This provision is applicable to all statements and representations, whether official or personal, made by the persons attending Board of Directors´

meetings which, based on their content and formalities aspects, are clearly destined to the Board of Directors only.

18.3 By the end of the term of office of each member of the Board of Directors, the member shall return the Company any confidential documents under his/her possession or shall ensure their disposal in order to preserve said documents confidentiality.

CHANGE CONTROL

DATE	CHANGE-REASON
July 2022	*Document approved by the Board of Directors on 07/21/2022. Minutes No. 81*
May 2026	*Non-substantive revisions made to ensure consistency with other Corporate Governance documents dated May 7, 2026. Minutes No. 133.*