



LOMA NEGRA C.I.A.S.A.

NOTICE CALLING TO AN ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
LOMA NEGRA C.I.A.S.A. (Argentine Tax ID No. 30-50053085-1) summons its shareholders to the Ordinary and Extraordinary Shareholders' Meeting to be held on April 20, 2021 at 10.00 AM on first call, and, in respect to the ordinary meeting, for the same day at 12.00 AM on second call, on virtual format via Zoom Video Communications in accordance with article 12 of the Company's Bylaws and General Resolution No. 830 of the Argentine National Exchange Commission to consider the following agenda:

1. Appointment of the persons in charge of subscribing the minute.
2. Consideration of the documents to which paragraph 1°) of Section 234 of the Argentine Corporations Act refers to, that correspond to the regular financial year No 96 ended on December 31st, 2020.
3. Consideration of the modification of the allocation of the Optional Reserve and change of name to "Optional Reserve for Future Dividends".
4. Consideration of the positive unallocated earnings of the year ended on December 31st, 2020 of the amount of ARS 11,351,024,000. Consideration of the proposal of the Board of Directors to allocate said sum to the "Optional Reserve for Future Dividends". Delegation of the power to completely or partially use such reserve one or more times to the Board of Directors, depending on the evolution of the business and until the next shareholders' meeting at which the financial statements as of December 31st, 2021 are considered.
5. Consideration of the performance of the members of the Board of Directors for the year ended December 31st, 2020.
6. Consideration of the performance of the members of the Supervisory Committee for the year ended on December 31st, 2020.
7. Consideration of the remuneration of the Board of Directors that corresponds to the year that ended on December 31st, 2020 of ARS 99,020,464.96 (total amount of remunerations).
8. Consideration of the remuneration of the members of the Supervisory Committee for the year ended on December 31st, 2020.



9. Setting of the number of directors and appointment of the full and alternate members for year 2021.
Approval of a policy aimed at maintaining a proportion of at least 20% independent members over the total number of members of the Board during the year in course.
10. Appointment of the full and alternate members of the Supervisory Committee for year 2021.
11. Appointment of External Auditors and of the main partner and alternate partner of the respective accounting firm for the year of 2021.
12. Approval of the fees of the External Auditors for the year ended on December 31st, 2020.
13. Consideration of the fees of the External Auditors for the year 2021.
14. Approval of the budget of the Audit Committee for 2021.
15. Exemption from the preferential offer of shares to shareholders under section 67 of Argentine Law No. 26,831 in relation to the implementation of the Stock Incentive Programs approved at the Board meeting held on February 12, 2021.
16. Granting of the relevant authorizations for the carrying out of paperwork and to make the necessary filings.