



LOMA NEGRA C.I.A.S.A.
NOTICE CALLING TO AN ORDINARY SHAREHOLDERS' MEETING

LOMA NEGRA C.I.A.S.A. (Argentine Tax ID No. 30-50053085-1) summons its shareholders to the Ordinary Shareholders' Meeting to be held on August 11, 2021 at 2:15 pm , on first call, and for the same day at 4:15 pm 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. Appointment of a new principal director for the ongoing exercise due to Luiz Augusto Klecz's resignation to his position as principal director.