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City of Buenos Aires, April 21, 2021

Messrs.

**Comisión Nacional de Valores (CNV)**

Messrs.

**Bolsas y Mercados Argentinos S.A. (BYMA)**

**Ref.: Ordinary and Extraordinary Shareholders' Meeting held on  
April 20, 2021**

Dear Sirs,

In compliance with section 4, Chapter II, Title II of the CNV Rules and section 79 of the Listed Rules of BYMA, below you will find a summary of the resolutions approved by the Ordinary and Extraordinary Shareholders' Meeting of Loma Negra C.I.A.S.A. held on April 20, 2021.

As already informed, the meeting was held remotely, in compliance with section 61 of the Argentine Capital Markets Law No. 26,831, General Resolution N°830/2020 of the CNV and section 18 of the company's bylaws.

Lucía Belén Soutullo, appointed by the Corporate Governance and Investor Protection Department of the CNV as comptroller, and Alejandro Gabriel Romano, in representation of the Buenos Aires Stock Exchange, attended the meeting.

**1º) Appointment of the persons in charge of subscribing the minute.**

With a majority of votes, it was resolved that the minutes of the meeting would be prepared and signed, together with the Company's President, by the representative of the shareholder InterCement Trading e Inversiones Argentina S.L. and by the representative of the Branch of Citibank N.A. in the Argentine Republic.

**2º) Consideration of the documents to which paragraph 1º) of Section 234 of the Argentine Corporations Act refers to, that correspond to the regular financial year No. 96 ended on December 31st, 2020.**

With a majority of votes, it was resolved to skip the reading and transcription in the meeting minutes and to approve the annual report and the documentation set for in Section 234, paragraph 1) of Law No. 19,550 together with the rest of the documents corresponding to the regular fiscal year No. 96 ended as of December 31, 2020.

**3º) Consideration of the modification of the destination of the Optional Reserve and change of its name to "Optional Reserve for Future Dividends".**

With a majority of votes, it was resolved to modify the allocation of the Optional Reserve and to allocate such sum to the payment of future dividends and, consequently, change its 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 AR\$ 11,351,024,000.00. Consideration of the proposal of the Board of Directors to allocate said sum to the constitution of an “Optional Reserve for Future Dividends”. Delegation to the Board of Directors of the power to totally or partially disaffect and on one or more times depending on the evolution of the business and until the next annual shareholders meeting that will consider the financial statements as of December 31, 2021.**

With a majority of votes, it was approved to allocate the sum of AR\$ 11,351,024,000.00 to the Optional Reserve for Future Dividends. Also, by a majority of votes, it was approved to delegate to the Company's Board of Directors the power to totally or partially disaffect and distribute in cash, one or more times, the amount in constant currency of the Optional Reserve for Future Dividends depending on the evolution of the business and the regulatory restrictions and limitations until the next annual shareholders meeting that will consider the financial statements corresponding to the year ending December 31, 2021.

**5°) Consideration of the performance of the members of the Board of Directors for the year ended December 31, 2020.**

With a majority of votes, the performance of all the members of the Board of Directors for the year ended December 31, 2020 was approved pursuant to Section 275 of Law No. 19,550.

**6°) Consideration of the performance of the members of the Supervisory Committee for the year ended on December 31st, 2020.**

With a majority of votes, the performance of the members of the Supervisory Committee for the year ended on December 31, 2020 was approved.

**7°) Consideration of the remuneration of the Board of Directors that corresponds to the year that ended on December 31st, 2020 of AR\$ 99,020,464.96 (total amount of remunerations).**

With a majority of votes, the remuneration of the Board of Directors that corresponds to the year that ended on December 31, 2020 was approved.

**8°) Consideration of the remuneration of the members of the Supervisory Committee for the year ended on December 31st, 2020.**

With a majority of votes the remuneration of the members of the Supervisory Committee for the year ended on December 31, 2020 (i.e., AR\$ 3,342,192.00) was approved.

**9°) Setting of the number of directors and appointment of the regular 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.**

With a majority of votes it was resolved: (i) to set the number of Directors in 9 (nine), with no appointment of Alternate Directors; and (ii) to appoint Messrs. Flávio Mendes Aídar, Sergio Damián Faifman, Luiz Augusto Klecz, Paulo Diniz, Marcos Isabelino Gradín, Carlos Boero Hughes, Diana Elena Mondino, Sergio Daniel Alonso and César Javier Graña as Directors for the year ending on December 31, 2021.

With a majority of votes 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 was also approved.

**10°) Appointment of the regular and alternate members of the Supervisory Committee for year 2021.**

With a majority of votes, it was resolved to appoint the following persons as members of the Supervisory Committee for year 2021: (i) Full Members: Omar Raúl Rolotti, Antonio Juan Lattuca and Adriana Irene Calvo; (ii) and Alternate Members: Paola Lorena Rolotti, Carlos Roberto Chiesa and Jose Alanis.

**11°) Appointment of External Auditors and of the main partner and alternate partner of the respective accounting firm for the year of 2021.**

With a majority of votes, it was resolved to appoint Pistrelli, Henry Martin y Asociados S.R.L. (member of Ernst & Young Global) as External Auditors of the Company for 2021, and, in particular, Mr. Adrián Gabriel Villar as Principal Partner and Mr. José Alberto Coya Testón as Alternate Partner.

**12°) Approval of the fees of the External Auditors for the year ended on December 31st, 2020.**

With a majority of votes the fees of the External Auditors for the year ended on December 31, 2020 (i.e., AR\$ 83,267,000.00 without VAT) were approved.

**13°) Consideration of the fees of the External Auditors for the year 2021.**

With a majority of votes, it was resolved to postpone the consideration of the fees of the External Auditors for the year ended on December 31, 2021 for the next annual shareholders meeting.

**14°) Approval of the budget of the Audit Committee for 2021.**

With a majority of votes, the budget of the Audit Committee for the fiscal year 2021 was set in AR\$ 115,000,000.00 (without VAT).

**15°) Waiver of the preferred offering of shares to shareholders in the terms of article 67 of Law No. 26,831 in relation to the implementation of the incentive programs in shares approved through the meeting of the Boards of Directors on February 12, 2021.**

With a majority of votes, it was resolved to exempt from the preferential offer of shares to shareholders those shares of the Company acquired or to be acquired in accordance with the programs approved by the meeting of the Board of February 12, 2021, as they may be modified and extended or other plans that the Board of Directors may approve in the future, or in accordance with any other method or modality of acquisition of own shares in accordance with the applicable legislation and delivered within the incentive programs in shares of the Company.

**16°) Granting of the relevant authorizations for the carrying out of paperwork and to make the necessary filings.**

With a majority of votes, it was resolved to authorize Messrs. Lucrecia Loureiro, Gastón Sayús, Mariana Villares and José Tomás Miguens so that, any of them in an indistinct manner, may obtain administrative consents and register all the resolutions taken by the Company before the Public Registry of Commerce of Buenos Aires (IGJ), the CNV (including the Financial Information Highway), the Buenos Aires Stock Exchange (BYMA), the Securities and

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Exchange Commission (SEC), the New York Stock Exchange (NYSE) and any other relevant authority, granting them power to sign documents, issue deeds, take notice and answer requirements, and make the corresponding publications.

Sincerely,

Marcos I. Gradin  
Investor Relations Officer  
**LOMA NEGRA C.I.A.S.A.**