

MINUTES OF THE SELF-CONVENED EXTRAORDINARY GENERAL MEETING Number 65

In the Autonomous City of Buenos Aires, on the 14th day of the month of October 2021, at 10:00 a.m., the shareholders of Profertil S.A. on page 18 of Book 2 of "Deposit of Shares - Attendance Record - General Meetings" meet at the corporate headquarters, located at Manuela Saenz 323, Piso 8, Oficina 803, in a self-convened Extraordinary General Shareholders' Meeting. Also participating in the meeting were the following trustees Martín Esteban de Chiara, Eduardo Alberto Baldi and Miguel Pablo Calello. The President, Miguel Eduardo Morley, presided over the act, stating that two (2) shareholders are present, both by proxy, holders of 782,582,640 shares which represent the total issued capital represented by class A and B shares, with the right to 782,582,640 votes, which is to say the totality of the capital stock. The President expresses that as a consequence of the urgency of maintaining the Company's operating conditions, this meeting is being held in a self-convened manner in accordance with the terms set forth in Article 158 paragraph B of the National Civil and Trade Code. There being no objections to the Constitution of the act, nor to what has been stated by the President, the first item of the agenda is put for consideration, which reads as follows: "**1) Designation of 2 shareholders to sign the minutes**". The representatives of the only two shareholders of the company being present, it is unanimously resolved that they be designated to sign these minutes. The President then submits for consideration the second item on the agenda, which reads as follows: "**2) Amendment of Sections 11 bis, 14 and 16 of the Company's Bylaws**". The President states that in view of the observations made by the National Securities Commission (CNV) regarding the amendment of the Bylaws approved at the Ordinary and Extraordinary General Shareholders' Meeting number 63, dated March 25, 2021, it is necessary to amend Articles 11 bis, 14 and 16 of the Company's Bylaws in order to adjust them to the CNV's regulations regarding the remote meetings of the Company's management, governance and control bodies. Consequently, the motion is to amend Articles 11 bis 14 and 16 of the Company's Bylaws, which shall be worded as follows:

SECTION ELEVEN BIS: The legal representation of the corporation shall correspond to the president and in case of absence or impediment shall correspond to the vice-president. In the event of vacancy, the board of directors shall elect a new President or vice-President, as the

case may be, from among the directors elected by class A or B, as the case may be. The Board of Directors shall meet at least once every 3 months on an ordinary basis, and on an extraordinary basis whenever necessary and requested by any of its members. The Board of Directors may meet remotely using the means that allow the participants to communicate simultaneously among themselves. to this end, the free accessibility of all the participants to the meeting must be guaranteed, with the possibility of participating in the meeting remotely through platforms that allow the simultaneous transmission of audio and video, and the participation with voice and vote of all the participants. Likewise, board meetings held remotely shall be transcribed within 5 (five) working days of the date of the meeting in the board minutes book and subscribed by the members present and the representative of the supervisory body. The minutes shall include a record of the participants and the nature of their participation, as well as the place where they were present. In the corresponding call or communication, the means of communication chosen, and the mode of access shall be duly informed in order to allow such participation. The meetings of the Board of Directors shall be called by the President, or whoever replaces him/her, by written notice given not less than 10 (ten) working days in advance. The quorum for meetings shall not be less than an absolute majority of its members, and in meetings held remotely, all members participating both in person and remotely shall be counted for quorum purposes. The decisions of the Board of Directors are adopted by unanimous vote of the members present.

SECTION FOURTEEN: All meetings shall be called as established by Article 237 of Act No. 19550, without prejudice to the provisions therein for unanimous meetings. Meetings may be held remotely using means that allow the participants to communicate simultaneously among themselves; in such case, the shareholders participating both in person and remotely shall be counted for the purposes of computing the quorum; for such purpose, the free accessibility of all the participants to the meeting shall be guaranteed, with the possibility of participating in the meeting remotely through platforms that allow the simultaneous transmission of audio and video, and the participation with voice and vote of all the participants. Likewise, the meetings of assemblies held remotely shall be transcribed in the book of minutes of assemblies, expressly stating the parties involved, the capacity in which they participated in the remote act,

the place where they were and the technical mechanisms used, and subscribed by the president, the shareholders appointed for such purpose and the representative of the supervisory body. In the corresponding call or communication, the means of communication chosen, and the mode of access shall be duly informed in order to allow such participation.

SECTION SIXTEEN: the auditing of the corporation shall be in charge of a Supervisory committee composed of three (3) members and three (3) alternates with a mandate for one fiscal year, appointed as one member and one alternate for each of the classes of shares and the third member and his/her alternate to be appointed for the class of shares for which the president was not elected. The Supervisory Committee shall be chaired by one 1 of its members, elected by majority vote at the first meeting of each year; at such meeting, his/her replacement shall also be elected in the event of absence. The Supervisory Committee shall meet with the presence of its three 33 members and shall adopt resolutions by a majority of votes, without prejudice to the rights conferred by law on the dissenting trustee. The meetings of the Supervisory Committee may be held remotely using the means that allow the participants to communicate simultaneously among themselves. To this end, the free accessibility of all the participants to the meeting must be guaranteed, with the possibility of participating in the meeting remotely through platforms that allow the simultaneous transmission of audio and video, and the participation with voice and vote of all the participants. Likewise, the meetings of the Supervisory Committee held remotely shall be transcribed in the minutes book of the Supervisory Committee, with an express record of the persons who participated and signed by the members present. In the corresponding call or communication, the means of communication chosen, and the mode of access shall be duly informed in order to allow such participation. In remote meetings, all members participating both in person and remotely shall be counted for quorum purposes.

The motion is put to a vote, and as a result of the vote, the motion of the President is approved unanimously. Subsequently, the third item on the agenda is submitted for consideration, which reads as follows: **“3) Approval of the ordered text of the Corporate Bylaws and full transcription thereof.”** The President states that as a consequence of the amendment approved in the previous point and in order to have a single document of the Corporate Bylaws,

he considers it appropriate to transcribe in its entirety the ordered text of the same according to the text distributed among the shareholders prior to this act, therefore, he proposes to approve the ordered text of the Corporate Bylaws according to the text transcribed below and to request its registration in the public registry before the National Securities Commission (CNV): ordered text of Profertil S.A.'s Corporate Bylaws. **SECTION ONE:** The name of the corporation is Profertil S.A., and its legal domicile is in the city of Buenos Aires. **SECTION TWO:** Its duration is ninety-nine years, counted from the date of its incorporation. **SECTION THREE:** The purpose of the Corporation is to build, own, operate and manage a plant for the production of nitrogen fertilizers to be built in the area of Bahia Blanca, Province of Buenos Aires, Argentine Republic. The production, storage, distribution and sale, at wholesale level, of the aforementioned fertilizers. The purchase and sale of other fertilizer products either by itself or as agents and, as an accessory character, the provision of services to third parties using the company's manufacturing, port and effluent treatment facilities. To this end, the Corporation has full legal capacity to acquire rights, incur obligations and perform all acts not prohibited by law or by these bylaws, including, but not limited to, acquiring, encumbering and disposing of real estate, acquiring, constructing, encumbering and disposing of railroad manufacturing facilities, effluent treatment port facilities and other facilities necessary or convenient for the fulfillment of its corporate purpose and issuing negotiable obligations and debentures. **SECTION FOUR:** The capital stock of the Corporation is \$782,582,640 and is represented by 782,582,640 shares of \$ 1 par value each, of which 391,291,320 shares are Class "A" shares and 391,291,320 shares are Class "B". Any increase or reduction of capital stock must be conducted maintaining the proportion established above among the different classes of shares. **SECTION FIVE:** The shares shall be non-endorsable nominative common shares. **SECTION SIX:** Each subscribed share confers the right to one vote. **SECTION SEVEN:** The stock certificates and provisional certificates issued will contain the specifications and data required by Articles 211 and 212 of Act No. 19,550 and will contain the following legend: "This title may not be transferred except under the terms and pursuant to the provisions set forth in the Corporation's Bylaws". Securities and certificates representing more than one share may be issued. **SECTION EIGHT:** In the event of default in the payment of capital, the

Board of Directors is empowered to proceed in accordance with any of the procedures set forth in Article 193 of Law No. 19550. Notwithstanding the foregoing, and in the event that the Corporation chooses to comply with the subscription agreement, a penalty interest at thirty (30) day LIBOR rate plus three percent (3%) shall be automatically charged against the defaulting shareholder without the need for prior notice, the amount of interest being calculated "pro rata temporis".

SECTION NINE: The shareholders will have a right of first refusal to subscribe for Corporation's shares in relation to their respective holdings. The term for its exercise shall be sixty days from the date of the last publication of notices, unless the Meeting, by unanimous vote of all the shareholders in meeting, fixes a shorter period. Preference will be offered first within each Class in proportion to the holdings in the Class, with the right of accretion within the Class. In respect of the unsubscribed balance within a Class, the shareholders will have the right of first priority among themselves and in proportion to their holdings in all Classes added.

SECTION NINE BIS: DISPOSAL OF SHARES AND CREATION OF RIGHTS IN REM 9.01. Right of first refusal (A) Any of the shareholder(s) who has received a bona fide offer from a non-shareholder third party (the "Third Party Offer") shall be entitled to sell, transfer or assign all its shares, in accordance with the procedure established next. (b) The shareholder(s) who intends to sell all his/her/their shares (the "Selling party") shall grant the other shareholder(s) ("not selling party" a right of first refusal to acquire the shares that the selling party intends to sell to a third party (the "offered shares"). The non-selling party may acquire all but not part of the tendered shares on the same terms and conditions as those set forth in the Third Party Offer ("Right of first refusal").(c) The selling party shall notify the non-selling party in writing at its last reported address to the Corporation, of its intention to sell the tendered shares enclosing a copy of the Third Party Offer (the "Note to exercise the Right of First Refusal"). The Third Party Offer may only consist of a cash price, excluding any other consideration or legal relationship between the selling party and the third party. The non-selling party shall exercise the Right of First Refusal within ninety (90) days from receipt of the notice of exercise of the Right of First Refusal (the "Period to exercise the option"), by written notice addressed to the last address given by the selling party to the Corporation. Payments under the Right of First Refusal shall be made on the same terms and conditions as those set forth

in the Third Party Offer. (d) For purposes of the Right of First Refusal, the terms and conditions of the Third Party Offer shall be deemed to have been matched when each and every term and condition is equivalent to that of the Third Party Offer. (e) If at the expiration of the Option Exercise Period the Non-Seller has not notified the Seller of its intention to exercise the Right of First Refusal, the Seller may transfer the Offered Shares to the Third Party under the terms and conditions notified to the Seller in its Notice to Exercise the Right of First Refusal, provided that such transfer is made and notified to the Corporation in accordance with the Business Corporation Law, ninety (90) days immediately following the expiration of the Option Exercise Period (the "Transfer Period"). If the transfer is not made and notified to the Corporation during the Transfer Period, the Seller shall again grant the Non-Seller the Right of First Refusal, according to the procedure described in this Section. (f) The Seller shall notify the Non-Seller in writing of the transfer of the Offered Shares within five (5) business days of the transfer. Any transfer made in violation of the terms herein shall be null and void and shall not be opposable or enforceable against the corporation or the non-selling party. (g) None of the shareholder(s) or their controlling, controlled or subject to common control companies may affect, limit or restrict the exercise of the Right of First Refusal, set forth in this section, through the sale or transfer of shares of an affiliate to which such shareholder(s) has/ have previously transferred all or part of their shares or through any other action, the result or effect of which is to frustrate the exercise of the Right of First Refusal of the other shareholder(s). Violation of this prohibition will entitle the complying shareholder(s) to require the defaulting shareholder(s) to transfer all (but not a portion of) its shares to it at book price or market price (the latter as determined by a bank), at the option of the complying shareholder. The bank shall be chosen from a list of six (6) investment banks of international reputation, drawn up by the auditors of the corporation. The complying shareholder(s) shall notify the defaulting shareholder(s) that they have become aware of the default ("Notice of default) within thirty (30) days of such knowledge. Within thirty (30) days of receipt of the notice of default, the bank shall determine the market value of the shares of the defaulting shareholder(s) and shall notify the complying shareholder(s) and the defaulting shareholder(s) of its determination. The complying shareholder(s) shall notify the defaulting shareholder(s), within 3 (three) working days after receiving the bank notice, their

decision to purchase the shares and the purchase price, which should be paid within the fifteen (15) days as from said notice. All costs, expenses and fees arising from the aforementioned acquisition, including the Bank's fees, shall be borne by the defaulting shareholder(s) who shall indemnify and hold the defaulting shareholder(s) harmless with respect to such expenses, expenses and fees. (h) The rules of this Section shall also apply to the transfer of rights of first refusal to subscribe for new shares of the Corporation.

9.02. Transfer to Subsidiaries controlled by the shareholder(s). The shareholder(s) may freely transfer all (but not part) of their Shares to a Subsidiary controlled by 90% of its capital stock and votes

9.03. Transfer among shareholders. The rules of this Article 9bis shall not apply to the transfer among the shareholders of the corporation.

SECTION TEN: By decision of the extraordinary shareholders' meeting, the Corporation may issue simple negotiable bonds for public or private placement, inside and/or outside the country, under the price, interest and amortization conditions deemed convenient by the meeting, and subject to the legal and regulatory provisions in force. The aforementioned securities may be issued in local or foreign currency, with floating, common or special security.

SECTION ELEVEN: The administration of the Corporation shall be in charge of a Board of Directors composed of the number of members -multiple of two (2)- to be determined by the Meeting, voting as a single Class, between a minimum of two (2) and a maximum of six (6) regular members and an equal number of alternates. Each Class of shares shall have the right to elect half of the members of the Board of Directors and an equal number of alternates, determining the order in which they shall replace the incumbent members. The term of office shall be two (2) years, and they may be reelected indefinitely. The directors, at their first meeting, shall designate a President and a Vice-President. Until the treatment of the fiscal year ending December 31, 2002, the President will be appointed among the directors elected by the Class "B" shareholders. Thereafter, in subsequent periods, the President shall be elected on a rotating basis from among the directors elected by each of the classes of shareholders. The Vice-President shall be designated from among the elected directors who were not entitled to be designated as President. The legal representation of the corporation shall correspond to the president and in case of absence or impediment shall correspond to the vice-president. In the event of vacancy, the board of directors shall elect a new President

or vice-President, as the case may be, from among the directors elected by class A or B, as the case may be. The Board of Directors shall meet at least once every 3 months on an ordinary basis, and on an extraordinary basis whenever necessary and requested by any of its members. The Board of Directors may meet remotely using the means that allow the participants to communicate simultaneously among themselves. to this end, the free accessibility of all the participants to the meeting must be guaranteed, with the possibility of participating in the meeting remotely through platforms that allow the simultaneous transmission of audio and video, and the participation with voice and vote of all the participants. Likewise, board meetings held remotely shall be transcribed within 5 (five) working days of the date of the meeting in the board minutes book and subscribed by the members present and the representative of the supervisory body. The minutes shall include a record of the participants and the nature of their participation, as well as the place where they were present. In the corresponding call or communication, the means of communication chosen, and the mode of access shall be duly informed in order to allow such participation. The meetings of the Board of Directors shall be called by the President, or whoever replaces him/her, by written notice given not less than 10 (ten) working days in advance. The quorum for meetings shall not be less than an absolute majority of its members, and in meetings held remotely, all members participating both in person and remotely shall be counted for quorum purposes. The decisions of the Board of Directors are adopted by unanimous vote of the members present.

SECTION TWELVE: The Regular Directors must each deposit in guarantee of their duties the sum of Ten Thousand Pesos (\$ 10,000) or its equivalent, in bonds, government securities or sums of local or foreign currency deposited in financial institutions or securities depositories, to the order of the Corporation; or in bank sureties or bank guarantees or surety or civil liability insurance in favor of the Corporation. The Meeting may increase such amount by conducting the appropriate procedures. **SECTION THIRTEEN:** The Board of Directors has all the powers to manage and dispose of the corporation's assets, including those for which the law requires special powers pursuant to Article 1881 of the Argentine Civil and Article 9 of Decree-Law No. 5965/63. Consequently, it may, on behalf of the Corporation, execute all kinds of legal acts aimed at the fulfillment of the corporate purpose, among them, to operate with the Banks of

the- Nation, of the Province of Buenos Aires, of the City of Buenos Aires, Hipotecario Nacional and other official or private credit institutions, inside and/or outside the country, to grant one or more persons judicial powers, including the power to file a criminal complaint, or administrative powers with the purpose and extent it deems convenient. The legal representation for the purpose of answering judicial questions shall correspond to the director, manager or senior director, manager or senior officer appointed by the Board of Directors. **SECTION FOURTEEN:** All meetings shall be called as established by Article 237 of Act No. 19550, without prejudice to the provisions therein for unanimous meetings. Meetings may be held remotely using means that allow the participants to communicate simultaneously among themselves; in such case, the shareholders participating both in person and remotely shall be counted for the purposes of computing the quorum; for such purpose, the free accessibility of all the participants to the meeting shall be guaranteed, with the possibility of participating in the meeting remotely through platforms that allow the simultaneous transmission of audio and video, and the participation with voice and vote of all the participants. Likewise, the meetings of assemblies held remotely shall be transcribed in the book of minutes of assemblies, expressly stating the parties involved, the capacity in which they participated in the remote act, the place where they were and the technical mechanisms used, and subscribed by the president, the shareholders appointed for such purpose and the representative of the supervisory body. In the corresponding call or communication, the means of communication chosen, and the mode of access shall be duly informed in order to allow such participation.

SECTION FIFTEEN: The quorum and majority established by Article 243 of Law No. 19550 for Ordinary Meetings is applicable. Extraordinary meetings, both in first or second call, shall be validly constituted and resolved with the presence and majority in the voting of at least seventy-five (75%) of the issued shares with voting rights. Each class of shareholders will make decisions regarding the exercise of the rights recognized to it by simple majority. **SECTION**

SIXTEEN: the auditing of the corporation shall be in charge of a Supervisory committee composed of three (3) members and three (3) alternates with a mandate for one fiscal year, appointed as one member and one alternate for each of the classes of shares and the third member and his/her alternate to be appointed for the class of shares for which the president

was not elected. The Supervisory Committee shall be chaired by one 1 of its members, elected by majority vote at the first meeting of each year; at such meeting, his/her replacement shall also be elected in the event of absence. The Supervisory Committee shall meet with the presence of its three 33 members and shall adopt resolutions by a majority of votes, without prejudice to the rights conferred by law on the dissenting trustee. The meetings of the Supervisory Committee may be held remotely using the means that allow the participants to communicate simultaneously among themselves. To this end, the free accessibility of all the participants to the meeting must be guaranteed, with the possibility of participating in the meeting remotely through platforms that allow the simultaneous transmission of audio and video, and the participation with voice and vote of all the participants. Likewise, the meetings of the Supervisory Committee held remotely shall be transcribed in the minutes book of the Supervisory Committee, with an express record of the persons who participated and signed by the members present. In the corresponding call or communication, the means of communication chosen, and the mode of access shall be duly informed in order to allow such participation. In remote meetings, all members participating both in person and remotely shall be counted for quorum purposes. **SECTION SEVENTEEN:** The corporation's fiscal year closes on December 31 of each year. At that date, the financial statements shall be prepared in accordance with the provisions in force and technical standards on the subject. The shareholders' meeting can modify the closing date of the fiscal year, by registering the pertinent resolution in the Public Registry. Net profits are allocated: a) five percent, up to twenty percent of the subscribed capital, to the Legal Reserve fund; b) to the remuneration of the Directors and Trustees, as the case may be; c) the balance, in whole or in part, to dividends on common shares, or to the Optional Reserve or provident funds or to a new account or to the destination determined by the meeting. Dividends must be paid in proportion to the respective integrations, within the year of their approval. **SECTION EIGHTEEN:** The liquidation of the corporation may be conducted by the Board of Directors or by the liquidator or liquidators appointed by the meeting, under the supervision of the Trustee or Trustees. Once the liabilities have been paid and the capital has been repaid, the remainder shall be distributed among the shareholders, with the preferences indicated in the preceding section.

The proposal of the President is submitted to a vote. As a result of the vote, the ordered text of the Bylaws transcribed herein is unanimously approved, and it is hereby stated for the record that its registration before the CNV must be requested. Esteban Carlos Bruzzon and/or María Tulia Bruzzon and/or Rodrigo Sebastián Menéndez and/or Alan Robinson and/or Fabián Rinaldi and/or Silvina Sarafian and/or Adriana Masciotra and/or Martina Vidovic and/or whomever they may designate are hereby authorized to perform all acts and execute and sign all documents that may be necessary or convenient to register the foregoing resolutions before the CNV. There being no further business, the meeting was adjourned at 11:00 a.m. Signatories: Miguel Morley, Damián Teglia y Diego Sebastián Pérez Rodríguez.

Bs. As. 26/10/2021 Certified in 5 pages Number V000506898. I attest. Joaquin Esteban Urresti. Notary. Registration 4880.

CERTIFICATION OF COPIES – V000506898.

In my capacity as National Notary Public, holder of Notary Registry 501. I CERTIFY that the attached 5 page copy, duly identified with my seal and signature, is true copy of the original I have before me, I attest. I hereby state that this is a transcription of the minute of the self-convened General Extraordinary Meeting dated 14/Oct./2021 on pages 194 to 204 of the Book of Minutes of Meetings Number 1 recorded on 29/Apr./1997 under number 31805-97 at the Public Registry of Corporation of the company PROFERTIL S.A. The ordered text approved is true copy of the incorporation act and its successive amendments duly approved and recorded at the Public Registry, which are detailed below: a) Bylaws, by deed dated December 27, 1996, filed on page 21122 of the Registry 282 of the Capital Federal, registered at the Public Registry of Corporations, Public Registry of Commerce on February 19, 1997, under number 1408 of Book 120, Volume A of Corporations . b) AMENDMENT OF THE BY-LAWS, by Extraordinary Meeting held on August 25, 1997, registered with the same entity on November 28, 1997, under number 14 036 of Book 122, Volume A of Corporations. c) AMENDMENT OF BYLAWS by Extraordinary Meeting of July 19, 1999, registered with Public Registry of Corporations, on September 3, 1999, under number 12834 of Book 6 of Corporations by Shares. d) AMENDMENT OF THE BY-LAWS by the Extraordinary General Meeting of December 22, 2000, registered in the General Registry of Justice on March 2,

2001, under the number 2918 of Book 14 of Corporations by Shares. E) AMENDMENT OF BYLAWS by Extraordinary General Meeting of May 3, 2001, registered with the Public Registry of Corporations on September 10, 2001, under number 12202 of Book 15 of Corporations by Shares. f) AMENDMENT OF BYLAWS by Extraordinary General Shareholders' Meeting on March 28, 2005, registered at the Public Registry of Corporations on February 1, 2006, under number 1784 of book 30 of Corporations by Shares. g) AMENDMENT OF BYLAWS by Extraordinary General Meeting of July 26, 2005, registered at the Public Registry of Corporations on January 9, 2006, under number 489 of book 30 of Corporations by Shares, h) AMENDMENT OF BYLAWS decided by Minute of Meeting number 63 on March 25, 2021, deed number 1077, dated April 6, 2021, before Notary Joaquín E. Urresti, on page 3675, of Registry 501 at this charge, registered at the Public Registry of Corporations on July 13, 2021, under number 10670 of book 103, Volume of Corporations by Shares.

Bs. As. 26/10/2021 Certified in page Number T020727764. I attest. Joaquin Esteban Urresti. Notary. Registration 4880.

CERTIFICATION OF COPIES – T020727764.

Buenos Aires, October 26, 2021.

In my capacity as National Notary Public, holder of Notary Registry 501. I CERTIFY that the attached 6 page copy, duly identified with my seal and signature, is true copy of the original I have before me, I attest. I hereby state it corresponds to an already certified copy. I attest Joaquin Esteban Urresti. Notary. Registration 4880.

18 SELF CONVENED EXTRAORDINARY GENERAL MEETING OCTOBER 14 2021										
Order number	Date Year 2021		Shareholder Full name Id number Address	Representative Full name Id number Address	Number of shares or certificates		Number of bonds, shares, certificates/ accounts	Capital \$	Number of votes	Signatures
	Day	Month			Class A	Class B				
1	14	10	Agrium Holdco Spain S.L. IGJ, 09-08-05,Nº 626, L• 57, Tº B (art 123) Av. del Libertador 498, piso 13º, Sur, CABA	Diego Sebastián Pérez Rodríguez DNI 23.782.608 Av. Del Libertador 498, piso 13º, Sur,	391,291,320			391,291,320	391,291,320	Pérez Rodríguez

2	14	19	YPF SA Macacha Guemes 515, CABA	CABA Damián Teglia DNI 32.022.012 Macacha Guemes 515, CABA		391,291,320		391,291,320	391,291,320	Teglia
In the Autonomous City of Buenos Aires on the 14th day of October 2021 , at 10:00 a.m., this record of attendance was made with the presence of the shareholders by proxy, representing 100% of the capital and votes. Signed: Miguel E Morley (President of the Board of Directors) and Di Chiara (Trustee)										

Bs. As. 26/10/2021 Certified in page Number T020727761. I attest. Joaquin Esteban Urresti.

Notary. Registration 4880.

CERTIFICATION OF COPIES – T020727761. Buenos Aires, October 26, 2021. In my capacity as National Notary Public, holder of Notary Registry 501. I CERTIFY that the attached 1 page copy, duly identified with my seal and signature, is true copy of the original I have before me, I attest. I hereby state that this is a transcription of the true copy of the Self convened General Extraordinary Meeting on 14/Oct./2021 on page 18 of the Share deposit Book and the Registry of Attendance to Meetings Number 2 Registered on 25/Jun./2013 under number 38112-13 at the IGJ of Profertil SA. I attest.

Joaquin Esteban Urresti. Notary. Registration 4880.

Bs. As. 26/10/2021 Certified in page Number T020727763. I attest. Joaquin Esteban Urresti.

Notary. Registration 4880.

CERTIFICATION OF COPIES – T020727763. Buenos Aires, October 26, 2021. In my capacity as National Notary Public, holder of Notary Registry 501. I CERTIFY that the attached 2 page copy, duly identified with my seal and signature, is true copy of the original I have before me, I attest. I hereby state that this corresponds to an already certified copy. I attest.

Joaquin Esteban Urresti. Notary. Registration 4880.

Ministry of Justice and Human Rights

Public Registry of Corporations

2022

Page: 1

IJG Correlative number: 1630629 CUIT:

Corporation

Name: PROFERTIL

(before):

Proceeding number: 9332950

Proc. Description

00595 Ordered text

01370 Modification of bylaws

Deeds or private documents: 14/10/2021

Registered at this Registry under number 43 of Book 106 Volume – of

Corporations by shares.

C. C. : 1

Buenos Aires, January 3, 2022

Silvia M Burgos

Chief

Department of registries

Public Registry of Corporations