



Buenos Aires, March 29th, 2021

Dear Sirs,
National Securities and Exchange Commission (CNV)
Autonomous City of Buenos Aires
Argentine Republic
Delivered by hand

Ref.: Profertil S.A. - Relevant fact.

To whom it may concern:

I am writing to you in my capacity as Head of Market Relations of Profertil S.A. (the "Company" or "Profertil") in order to inform, that in the terms of Section 3, paragraph 3, of Section II, Chapter I, of Title XII of the Rules and Regulations of the National Securities and Exchange Commission (CNV), (T.O. 2013), at the shareholders' meeting of the Company dated March 25th, 2021, it has been decided to appoint Mr. Martín Esteban De Chiara , Miguel Pablo Callelo and Eduardo Alberto Baldi as full members of the Auditing Commission of the Company; and Mr. Carlos Alberto Lesta, Mr. Juan Carlos Sosa and Marcela Inés Anchava, as alternate members of the Auditing Commission.

Mr. De Chiara, Mr. Callelo, Mr. Lesta and Mr. Sosa were appointed by the Class "A" shares, and Mr. Baldi and Anchava by the Class "B" shares. Their terms of office will be valid until the management of the fiscal year that ends on December 31st, 2022.

Yours Faithfully.
(There appears a signature that reads)

Gabriel Pedro Lobianco
Head of Market Relations
Profertil S.A.