BOARD MINUTES No. 593. In the Autonomous City of Buenos Aires, on the 26th day of August 2026, at 14:00 p.m., the Board of Directors of BANCO HIPOTECARIO S.A**.** convened with the attendance at the registered office of, Directors Marcelo R. DUPONT, Martín J. LANFRANCO, Diego PALMA BELTRÁN, Nicolás BENDERSKY, Daniel R. ELSZTAIN, Pablo VERGARA DEL CARRIL and Ernesto M. VIÑES, and members of the Statutory Audit Committee Vivian STENGHELE and Ricardo FLAMMINI. It is recorded that Chairman Eduardo S. ELSZTAIN, First Vice Chairman Saul ZANG, Directors Matías I. GAIVIRONSKY and Carolina ZANG, and Statutory Auditors José Daniel ABELOVICH and Marcelo FUXMAN participated in the meeting by videoconference pursuant to Article 16 of the By-laws, joining the active discussion of the Board simultaneously with reciprocal image, voice, and audio communication. The absence of Director Mauricio E. Wior was recorded, due to commitments assumed prior to the meeting. The participation of General Manager Manuel HERRERA, Esteban VAINER, Administration and Housing Area Manager, Brian FELDMAN, Finance Area Manager, and Mariano CANÉ DE ESTRADA, Planning and Control Area Manager, is also recorded. The meeting was presided over by the Chairman, Eduardo S. ELSZTAIN, who upon verifying the existence of legal and statutory quorum, called the meeting to order by submitting to consideration the first Agenda item: **FINANCIAL STATEMENTS OF BANCO HIPOTECARIO S.A. FOR THE FISCAL PERIOD ENDED JUNE 30, 2026, CONSOLIDATED FINANCIAL STATEMENTS, AND SUMMARY INFORMATION FOR THE SAME PERIOD.** In this respect, the Chairman expressed that at a previous meeting convened by the General Management Department, a presentation had been made of the main components of the financial statements under discussion, their comparison with previous periods and the evolution of the most significant indicators. The Directors agreed that as they had received at such meeting a detailed explanation of all the documentation and as there were no doubts or explanations to make, they considered that a new presentation was unnecessary. The Chairman then underscored that the material events occurred during the aforementioned fiscal period had been duly recorded in the Summary Information supplementing the Financial Statements. Further, he stated that the Financial Statements under consideration had been reviewed by the Independent Auditors and that the relevant Supervisory Committee’s report in respect thereof was also available. Thereafter, the Chairman proposes to omit reading the Financial Statements and supplementary information, as copies of such information were in the possession of Directors. Mr. ELSZTAIN supplemented his motion by proposing the approval of the Financial Statements and supplementary information under consideration, as well as the Summary Information for the second quarter of the current fiscal year. Upon being submitted to vote, the motion raised by Mr. ELSZTAIN was unanimously approved. Accordingly, **the Board of Directors unanimously resolved**: **1)** To approve the Separate and Consolidated Financial Statements of Banco Hipotecario S.A., as set forth by the BCRA by means of communications “A” 5441, as amended “Plan of Convergence to International Financial Reporting Standards" for the fiscal period ended **June 30, 2026**, including the Consolidated Statement of Financial Position, Consolidated Statement of Income, Consolidated Statement of Changes in Equity, Consolidated Statement of Cash Flows, Notes and Exhibits to the Consolidated Financial Statements, Separate Statement of Financial Position, Separate Statement of Income, Separate Statement of Changes in Equity, Separate Statement of Cash Flows, Notes and Exhibits to the Separate Financial Statements, which documentation is also attached as an Exhibit hereto. **2)** To approve the Information Summary for the second quarter of the current fiscal year, which document duly signed is also attached as an Exhibit hereto. **3)** To make the relevant filings and communications with the controlling entities. In this instance, the Directors are requested to state their votes regarding the matters addressed during the meeting. After completion of the individual voting process, the Statutory Auditors put on record the regularity of the decisions taken (Section 16 of Bylaws) and the adequate conformation and operation of the meeting under the ZOOM image and sound platform, based on the current rules and regulations regarding the organization of remote meetings. Having dealt with the Agenda, the meeting rose at 14:15 pm.