



Sarmiento 447 - C1041AAI
Ciudad Autónoma de Buenos Aires
República Argentina
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Buenos Aires, March 20th 2018.

To
Comisión Nacional de Valores (Argentine Securities Exchange Commission)

Re.: Relevant Event

Please be advised that the Board of Directors, at the meeting held on the date hereof, resolved to call a general and special shareholders' meeting to be held on April 27th 2018 at 11 am.

In addition, please be advised that pursuant to Communication "A" 6464 issued by the Central Bank of the Republic of Argentina, it is not necessary to request previous authorization from such entity for the payment of the proposed dividend of AR\$ 3,348,315,105, which was duly informed as a relevant event last March 8th.

Sincerely,

Jorge Francisco Scarinci
Chief Financial Officer