

Buenos Aires, April 4th 2018.

To
Comisión Nacional de Valores (Argentine Securities Exchange Commission)

Re.: Relevant Event

Reference is made to the General and Special Shareholders' Meeting of Banco Macro S.A. (hereinafter referred to as the "Bank") called for April 27th 2018, at 11 am.

In that connection, please be advised that on the date hereof the Bank received notice from the shareholder FGS-ANSES informing its decision to vote on a cumulative basis under sections 263 and 289 of the Argentine Business Company Law No. 19550, regarding the following items of the Agenda:

9) Appoint five regular directors who shall hold office for three fiscal years and one alternate director who shall replace and complete the term of office of Mr. Eliseo Félix Santi up to the end of the present fiscal year. In case an alternate director is appointed regular director, designate an alternate director to hold office for one fiscal year to fill the vacancy in such office.

10) Establish the number and designate the regular and alternate members of the Supervisory Committee who shall hold office for one fiscal year.

Sincerely,

Jorge Francisco Scarinci
Chief Financial Officer