



Sarmiento 447 - C1041AA|
Ciudad Autónoma de Buenos Aires
República Argentina
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Buenos Aires, March 30th 2017

To

Comisión Nacional de Valores (Argentine Securities Exchange Commission)

Re. Relevant Event

Please be advised that on the date hereof the Board of Directors received a letter from the shareholders Jorge Horacio Brito and Delfín Jorge Ezequiel Carballo communicating the Board that, in connection with the next General and Special Shareholders' Meeting of the Bank, at which the shareholders shall discuss, among other issues, the appointment of new members of the Board, they intend to propose as regular directors, to hold office for three fiscal years, Messrs. Marcos Brito and Delfín Federico Ezequiel Carballo.

In addition, on the date hereof the Board received a letter from the shareholder FGS-ANSES, informing the following proposal to be discussed at the next shareholders' meeting: (i) renewal of Mr. Alejandro Fargosi as regular director; and (ii) appointment of Mr. Juan Martín Monge Varela as regular director to replace Mr. Luis María Blaquier.

Sincerely,

Jorge Francisco Scarinci
Responsible for Market Relations