



Sarmiento 447 - C1041AA|
Ciudad Autónoma de Buenos Aires
República Argentina
0810-555-2355
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Buenos Aires, March 30th 2017

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 28th 2017, 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 three regular directors who shall hold office for three fiscal years and one regular director who shall replace and complete the term of office of Mr. Luis María Blaquier up to the end of the present fiscal year.

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

Sincerely,

Jorge Scarinci
Responsible for Market Relations