



Sarmiento 447 - C1041AA|  
Ciudad Autónoma de Buenos Aires  
República Argentina  
0810-555-2355  
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Buenos Aires, April 3<sup>rd</sup> 2017

To

**Comisión Nacional de Valores** (Argentine Securities and Exchange Commission)

**Re. Relevant Event**

Please be advised that on the date hereof Banco Macro S.A. has complied with the legal notices to be published in connection with the extension of the Agenda in the notice of the General and Special Shareholders' Meeting to be held next April 28<sup>th</sup> at 11:00 am, which extension includes the proposal of a capital increase on the amount of up to the nominal value of AR \$74,000,000, through the issuance of up to 74,000,000 additional Class B book-entry common shares entitled to 1 (one) vote per share and with a par value of AR \$1 (one Argentine peso) each and entitled to dividends *pari passu* the Class B book-entry common shares outstanding at the time of issuance of the above mentioned additional shares and to be offered in a public offer within the country or abroad.

Sincerely,

Jorge Scarinci  
Responsible for Market Relations