

Buenos Aires, June 2<sup>nd</sup>, 2016

To: Comisión Nacional de Valores (Argentine Securities Exchange Commission)

REF: Postponement of Payment of Dividend Opportunity

Dear Sirs:

We hereby inform the Shareholders that, pursuant to the resolution adopted by the General and Special Shareholders' Meeting held on April 26th, 2016, the Central Bank of the Republic of Argentina authorization informed us on May 27<sup>th</sup>, 2016 and the resolution adopted by the Board of Directors of Banco Macro S.A. (the "Bank") at the meeting held on May 30th, 2016 in connection with the payment of dividend.

We hereby communicate that the Board of Directors of the Bank has been informed of a bill drafted by the National Executive Branch, which was filled before National Congress on May 31<sup>st</sup>, 2016 that among other aspects modifies the applicable income tax regime in respect to payment of dividend, that could have an impact on the net amount to be received by shareholders from payment of dividend.

Based on the above, and in order to evaluate the projected modifications and the evolution of the Parliament labor, the Board of Directors of the Bank has resolved to postpone for sixty (60) calendar days the dividend payment, which was duly determined for June 15, 2016, therefore the Bank will inform a new record date.