

Buenos Aires, April 18, 2016

To.
Comisión Nacional de Valores
(Argentine Securities and Exchange
Commission)

Re.: Relevant Event

Dear Sirs:

We are contacting you in relation to the General Ordinary and Special Shareholders' Meeting of Banco Macro S.A. (the "Bank") convened for next April 26 at 11:00 am.

As regards the above we inform you that on the date hereof the Bank received a notice from the Argentine National Board of Companies in which the State holds a Stake (*Dirección Nacional de Empresas con Participación del Estado*) of the Secretariat of Economic Policy and Development Planning (*Secretaría de Política Económica y Planificación del Desarrollo*) of the Ministry of Economy and Public Finance, whereby, pursuant to the provisions of Executive Decree No. 1278/12 and SPEyPD Resolution No. 110/12, such Board informs that the shareholder FGS-ANSES has decided to vote its shares by the system of cumulative voting in accordance with Articles 263 and 289 of Argentine Business Companies Act. No. 19,550 in connection with the appointment of the Bank's regular and alternate directors and statutory auditors (*síndicos*) and their alternates, the following points of the agenda:

- 6) *Appoint five regular directors and three alternate directors who shall hold office for three fiscal years.*
- 7) *Appoint five regular directors who shall hold office for two fiscal years.*
- 8) *Appoint three regular directors who shall hold office for one fiscal year.*
- 9) *Designate regular and alternate members of the Supervisory Committee who shall hold office for one fiscal year.*

Yours sincerely,

Luis Carlos Cerolini
Director

[Argentine Emblem]

Ministry of Economy and Public Finance

*Secretariat of Economic Policy and
Development Planning*

NOTICE DNEPE No. 082/15
Re: File S01: 0054990/2015
General Ordinary and Special Shareholders Meeting of
BANCO MACRO S.A. to be held on April 23, 2015

Buenos Aires, March 20, 2015

To the President of
BANCO MACRO S.A.

I am contacting you in relation to the General Ordinary and Special Shareholders' Meeting of BANCO MACRO S.A. to be held on April 23, 2015 at 11:00 am in the City of Buenos Aires.

On this matter, I come hereby to inform you, in due time and manner, that the shareholder FGS-ANSES has decided to vote by the cumulative voting system, pursuant to Articles 263 and 289 of Argentine Business Companies Act, for the election of the Directors and members of the Statutory Audit Commission, according to the items of business set forth in the notice convening such Shareholders' Meeting, which reads as follows:

9) Appoint five regular directors and five alternate directors who shall hold office for three fiscal years.

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

For the above purposes we hereby identify the shareholding under which the aforementioned shareholder shall exercise the referred right, i.e. an aggregate of 184,120,650 Common Book-Entry Shares Class B, which carry one (1) vote each.

This notice is issued in compliance with the terms of, and under the powers vested upon the SECRETARIAT OF ECONOMIC POLICY AND DEVELOPMENT PLANNING (SPE yPD) by the Executive Decree No. 1278/12 and Resolution N° 110/12, which assigned to the Argentine National Board of Companies in which the State holds a Stake (*Dirección Nacional de Empresas con Participación del Estado*).

Yours sincerely,