

City of Buenos Aires, March 8<sup>th</sup> 2019.

 To  
BYMA
Re.: Sect. 62 BYMA Listing Rules and Regulations

Dear Sirs,

 In compliance with the provisions set forth in Sect. 62 of the rules in force, we hereby provide the following information regarding the financial statement as of December 31<sup>st</sup> 2018:

	Figures in thousand AR\$
(i) Income for the year – Profit	<b>15,776,892</b>
Attributable to company’s shareholders – Profit	15,729,243
Attributable to non-controlling interests	47,649
(ii) Other comprehensive income - Profit	<b>338,506</b>
(iii) Total income for the period - Profit	<b>16,115,398</b>
Attributable to company’s shareholders – Profit	16,067,769
Attributable to non-controlling interests	47,629
(iv) Net Shareholders’ Equity	<b>54,637,952</b>
Capital stock	669,663
Stock issuance premium	12,428,461
Adjustments to Shareholders’ Equity	4,511
Other comprehensive income	543,086
Legal Reserve	6,872,687
Optional Reserve	15,123,250
Retained Earnings – Profit	18,993,985
Attributable to non-controlling interests	2,309

Proposals regarding the distribution of cash dividends and/or dividends in kind, capitalization of profits, capital monetary adjustments and other aspects and the creation of reserve funds:

The Board of Directors resolved to submit the following proposal as to:

a) Distribution of cash dividends: AR\$ 10 per outstanding share, totaling AR\$ 6,393,977,460, out of the optional reserve fund for future profit distributions.

Such amount represents 1,000% of the Bank's outstanding capital stock of AR\$ 639,397,746.

b) Capitalization of profits, capital monetary adjustments and other aspects: no proposals submitted.

c) Creation of reserve funds: the aggregate Retained Earnings of AR\$ 19,204,911,966.83 shall be applied as follows: a) AR\$ 3,145,848,599.32 to the Legal Reserve Fund; b) AR\$ 3,475,668,970.21 to the Statutory Reserve Fund - Special for first-time application of IFRS, pursuant to Communication "A" 6618 issued by the Central Bank of the Republic of Argentina; and c) AR\$ 12,583,394,397.30 to the Optional Reserve Fund for future profit distributions, pursuant to Communication "A" 5273 issued by the Central Bank of the Republic Argentina.

Below please find information on the percentage of capital stock and voting rights of Banco Macro S.A.:

<b>Shareholder Name</b>	<b>Percentage of capital stock</b>	<b>Percentage of voting rights</b>
Other shareholders (Foreign Stock Exchange)	28.77%	26.96%
ANSES-F.G.S. Law N° 26.425	27.49%	25.77%
Delfín Jorge Ezequiel Carballo	16.68%	18.37%
Jorge Horacio Brito	16.59%	18.55%
Other shareholders (Local Stock Exchange)	6.15%	6.30%
Own shares in portfolio	4.32%	4.05%

Sincerely,

Jorge Francisco Scarinci  
Chief Financial Officer