

Integrity Program

Compliance by Banco Marco S.A. with the provisions in force regarding anticorruption and ethics in accordance with the new Corporate Criminal Liability Act No. 27401 and the rules and regulations of the Anticorruption Office and the Argentine Securities Exchange Commission.

Banco Macro S.A. and its subsidiaries are committed to the compliance with the provisions in force regarding anticorruption and ethics in the activities it performs, and therefore with the new Corporate Criminal Liability Act No. 27401, its regulatory Decree No. 277/18, the rules and regulations of the Anticorruption Office and the Argentine Securities Exchange Commission. The Board of Directors designated a member of the Senior Management as the “Officer in Charge of the Integrity Program”, the Bank features an “anonymous and independent reporting channel” known as Transparency Line, accessible through the e-mail eticagrupomacro@kpmg.com.ar or the Website: www.eticagrupomacro.kpmg.com.ar; among other means, an Anticorruption Policy, a continuous Training Program and a Monitoring Program. The “Ethics and Compliance Committee”, as application authority, is responsible for the monitoring and follow-up of the Integrity Program. In addition, the Bank has a Code of Ethics applicable to its Directors and Senior Management members, and a Code of Conduct applicable to all its collaborators, both documents as approved by the Board of Directors.

That is, each employee, the Senior Management members, the general manager, the directors and the syndics are bound to have a behavior meeting this Policy, and the laws and regulations in force, both locally and at an international level.

This extends to the partners in joint ventures, the sales agents and certain third parties who when representing the Bank and/or its subsidiaries before other third

parties are related under a contract, and therefore, are bound to comply with these standards.

The reports received through the Transparency Line are managed by a Work Group within and reporting to the Ethics and Compliance Committee.

The Bank prohibits and shall not tolerate retaliation against any employee who reports any issue in good faith and any such retaliation shall be liable to disciplinary actions. This means that no Reporting Party shall be punished, fired, reduced in rank or position, suspended, threatened, harassed, transferred to unpleasant functions or positions, or otherwise discriminated (hereinafter collectively referred to as “take retaliation actions” or “retaliation”) for submitting any Report or calling the attention in any other way on acts suspected to be illegal or non-ethical.

Employees shall be encouraged to report any breach or suspected violation of integrity.

Failure to report a breach or suspected breach of the Code of Conduct known by the employees or failure to cooperate with the investigation when there is a suspicion of violation constitutes a breach of the Bank’s Code of Conduct.