

Buenos Aires, March 6, 2023

Comisión Nacional de Valores (CNV) Bolsas y Mercados Argentinos S.A. (BYMA) Mercado Abierto Electrónico (MAE)

Subject: Financial Statements as of December 31, 2022

Art. 62 – Regulation B.C.B.A.

Dear Sirs,

Regarding Banco BBVA Argentina S.A.'s financial statements for the period ended December 31, 2022, approved by our Board of Directors on March 6, 2023, as per Minutes No. 5314, and in compliance with the terms of applicable laws, we hereby submit the following information arising from the financial statements mentioned above for the period ended on that date.

(Figures in thousands of Ps.)

## 1. Net Income for the Period

## **Net Income for the Period attributable to:**

57,934,371
(880,614)
58,814,985

## Other Comprehensive Income for the Period attributable to:

Total (b)	(8.855.972)
Non-controlling Interests	(13)
Controlling Company's Shareholders	(8,855,959)

## **Total Comprehensive Income for the Period attributable to:**

Total (a+b)	49,078,399
Non-controlling Interests	(880,627)
Controlling Company's Shareholders	49,959,026



2.

Shareholders' Equity Breakdown	(Figures in thousands of Ps.)
Share Capital Non-capitalized Contributions	612,710 77,582,620
Adjustments to Shareholders' Equity	55,995,859
Reserves	174,962,334
- Legal Reserve	73,901,016
- Other Reserves	101,061,318
Unappropriated Retained Earnings	58,825,788
- Net Income for the Period	58,814,985
Other Comprehensive Income	(7,498,606)
Total Shareholders' Equity attributable to Controlling Company's Shareholders (c)	360,480,705
Total Shareholders' Equity attributable to Non-controlling Interests (d)	5,403,263
Total Shareholders' Equity (c+d)	365,883,968

In connection with paragraphs n) 1) and 2), Section 62 of the Listing Regulations of the Buenos Aires Stock Exchange, this is to give notice that the Board of Directors has resolved to submit the following proposals to the next General Ordinary and Extraordinary Shareholders' Meeting:

(i) Allocation of Unappropriated Retained Earnings as of December 31, 2022 in the amount of \$58,825,787,705.40. It is proposed to allocate: a) \$11,765,157,541.08 to Legal Reserve; and b) \$47,060,630,164.32 to voluntary reserve for future distribution of earnings, pursuant to the Argentine Central Bank's Restated Earnings Distribution Regulations.

On the other hand, please find below information on the number of book-entry common shares, with a face value of Ps. 1 and one voting right each, held by the Company's controlling group as of December 31, 2022.

Shares % over total capital stock 407,785,801 66.55%

The Company does not have share-convertible debt securities and/or stock options.



The Company's controlling shareholder is Banco Bilbao Vizcaya Argentaria S.A., a company with domicile established at Plaza de San Nicolás, Number 4, 48005 Bilbao, Spain.

Yours faithfully,

**Banco BBVA Argentina S.A.** 

Carlos H. Reinaudo Legal Representative