

## BANCO BBVA ARGENTINA S.A.

PURSUANT TO THE MEETING HELD ON APRIL 28, 2026, THE PAYROLL OF MEMBERS OF THE BOARD OF DIRECTORS, THE SUPERVISORY COMMITTEE AND THE EXTERNAL AUDITOR IS LISTED BELOW.

### 1) MEMBERS OF THE BOARD OF DIRECTORS, RENEWAL OF MANDATES

<b>Director</b>	<b>Expiration Date</b>
Jorge Delfín Luna	December 31, 2028
Carlos Eduardo Elizalde	December 31, 2028
Gustavo Alberto Mazzolini Casas	December 31, 2028
Ignacio Javier Lacasta Casado	December 31, 2028

### 2) NEW MEMBERS OF THE BOARD OF DIRECTORS MANDATES

<b>Alternate Directors</b>	<b>Expiration Date</b>
Maria Soledad Duro Ruiz	December 31, 2027

### 3) LIST OF MEMBERS OF THE BOARD OF DIRECTORS

<b>Offices</b>	<b>Directors</b>	<b>Expiration Date</b>
President	Lorenzo De Cristóbal De Nicolás (1)	December 31, 2026
First Vice-president	Jorge Delfín Luna (2)	December 31, 2028
Second Vice-president	Ignacio Javier Lacasta Casado (1)	December 31, 2028
Director	Carlos Eduardo Elizalde (1)	December 31, 2028
Director	Ernesto San Gil (1)	December 31, 2026
Director	Gustavo Alberto Mazzolini Casas (2)	December 31, 2028
Director	Gabriel Alberto Chaufán (2)	December 31, 2026
Alternate Director	Gustavo Fabián Alonso (1)	December 31, 2027
Alternate Director	María Soledad Duro Ruiz (2)	December 31, 2027
Alternate Director	Juan Christian Kindt (2)	December 31, 2027

(1) Independent Director

(2) Non-independent Director

### 4) LIST OF MEMBERS THE SUPERVISORY COMMITTEE

Regular Statutory Auditor	Gonzalo José Vidal Devoto
Regular Statutory Auditor	Vanesa Claudia Rodríguez
Regular Statutory Auditor	Marcelino Agustín Cornejo
Alternate Statutory Auditor	Julieta Paula Pariso
Alternate Statutory Auditor	Lorena Claudia Yansenson
Alternate Statutory Auditor	Magdalena Laudignon

Expiration of office: December 31, 2026

## **5) EXTERNAL AUDITOR**

Pistrelli, Henry Martin y Asociados S.A. accounting firm was appointed as external auditor for the fiscal year ending on December 31, 2026, particularly one of the partners, Javier José Huici, Public Accountant, was appointed as regular external auditor and Fernando Ariel Paci, also partner of the accounting firm and Public Accountant, was appointed as alternate external auditor.