

Folio 527. PARTIAL AMENDMENT AND RESTATEMENT OF BANCO BBVA ARGENTINA S.A. CORPORATE BY-LAWS. DEED NUMBER: ONE HUNDRED AND FIFTY-SIX. In the Autonomous City of Buenos Aires, as of May 21, 2021, before me, Authorized Notary Public, Pablo Emilio HOMPS, holder of Notarial Register 77, Jorge Delfín LUNA appears and states to be married, bearer of national identity card (*Documento Nacional de Identidad*) number 12,906,914 , born on November 17, 1958, domiciled at Avenida Córdoba 111, 31st. floor of this city and known to me who appears in the name, on behalf and as Vice-president in office, using the corporate name “BANCO BBVA ARGENTINA S.A.” CUIT 30-50000319-3, with domicile at Avenida Córdoba 111, 31st. floor, Autonomous City of Buenos Aires, capacity that will be evidenced at the end of these minutes, stating that the invoked powers are in force. The appearing party, as invoked, states: that he asks to me, the Authorized Notary, the transcription in this register, of the instruments as follows: **a)** Board of Directors Meeting held on March 9, 2021 which convenes to the General Ordinary and Extraordinary Shareholders Meeting to be held on April 20, 2021, which arises from the minutes prepared on that occasion, as evidenced on folios 42 to 51 of the Company’s Board of Directors Minutes Book number 72, initialed by the *Inspección General de Justicia* (City of Buenos Aires Companies Control Authority) on November 25, 2019 under number RL-2019-104556154-APN-DSC#IGJ. **b)** General Ordinary and Extraordinary Shareholders Meeting held on April 20, 2021, by which, among other issues, section twenty-two is amended and an ordered text of the corporate by-laws is approved, which arises from the minutes prepared on that occasion, as evidenced on folios 238 to 249 of the Company’s Shareholders Meeting Minutes Book number 2 initialed by *Inspección General de Justicia* on May 5, 2004 under number 33441-04; and **e)** the registration of the attendance to the General Shareholders Meeting dated April 20, 2021, made on folio 29 of the corporate Shares Deposit and Attendance to Shareholders Meeting Registry Book number 14, initialed by *Inspección General de Justicia* on October 2, 2013 under number 62339-13. The previously mentioned instruments, hereof transcribed, read as follows: **a)** “MINUTES 5277. Attending Directors: M. I. Goiri Lartitegui.- J. D. Luna.- A. Castillo.- J.M. Ballesteros.- G.E. Milstein.- A.M. Fernandez de Melero. In Buenos Aires, on March 9, 2021, Banco BBVA Argentina S.A.’s Board of Directors met, the meeting is presided over by María Isabel Goiri Lartitegui, President. Likewise, in addition to the Directors mentioned

above, Alejandro Mosquera, on behalf of the Supervisory Committee, Martín Ezequiel Zarich as General Manager, Ernesto Gallardo, as Finance Director and Eduardo Gonzalez Correias, as Board of Director's Secretary attend. All of them participate remotely by conference call. The meeting is declared open at 11.00 o'clock...**4. NOTICE TO CONVENE AN ANNUAL GENERAL ORDINARY AND EXTRAORDINARY SHAREHOLDERS MEETING** ...Mrs. Goiri Lartigegui expresses that the conditions to convene the Shareholder to an Annual General Ordinary and Extraordinary Shareholders Meeting to deal with the following Agenda transcribed below are met. The Notice to Convene a Meeting is drawn up as follows: The Shareholders of Banco BBVA Argentina S.A. are hereby convened to the Annual General Ordinary and Extraordinary Shareholders Meeting to be held on April 20, 2021, at 11 a.m., on first call, and for the same date at 12 a.m., on second call, if the necessary quorum is not achieved on first call. If the necessary quorum is not achieved to hold and Extraordinary Meeting to deal with items 1, 5, 6 and 14 of the Agenda, such meeting shall be convened to consider them, on second call subsequently. If the necessary quorum is not achieved to hold and Extraordinary Meeting to deal with items 5 and 6 of the Agenda, such meeting shall be convened to consider them, on second call subsequently. We hereby inform that so long as it is prohibited, limited or restricted the free circulation of people in general, as a consequence of the sanitary emergency situation pursuant to Necessity and Urgency Decree No. 297/2020 and National Executive Power successive rules, the Meeting shall be held as a remote meeting in accordance with the *Comisión Nacional de Valores (or "CNV")* (the Argentine Securities and Exchange Commission) General Resolution No. 830/2020 ("GR 830/2020"), to deal with the following **Agenda**: 1) Holding of the remote Meeting in accordance with the CNV General Resolution No. 830/2020. 2) Appointment of two shareholders to prepare and sign the Meeting minutes, together with the First Vice- President of the Board14) Amendment and replacement of Section Twenty-Two of the Corporate By-Laws to include the holding of sessions as Remote Shareholders Meetings. Authorization to the Board to prepare and approve an Ordered Text of the Corporate By-Laws. **Notes**: (a) **Remote Meeting**: In accordance with the "GR 830/2020", the Shareholders Meeting shall be a remote meeting, by the use of the video conference system which enables: (i) access to the Meeting by all participants (shareholders and/or their proxies, Directors, General Managers, members of the Supervisory Committee and their staff); (ii) simultaneous transmission of sound and images and speeches of the

participants; (iii) the shareholders may participate with voice and cast their votes in oral form and/or electronically (with audio and image) during the holding of the Meeting and (iv) record of the Meeting in digital form and keeping of a digital copy support. To such ends it is informed that: (1) the system to be used shall be the WebEx platform, which is the video conferences and virtual meetings system provided by Cisco, which may be accessed with the link sent by the Company, together with the access and development of the meeting act instructions to the shareholders that communicate their attendance to the meeting through email in accordance with the indications in the following item. (2) The shareholders shall communicate their attendance to the meeting by email addressed to (investorelations-arg@bbva.com), At. Inés Lanusse, with the content and safeguards indicated in paragraph b), serving such sending as sufficient evidence for clearance, with at least three (3) business days in advance to the date of the meeting, i.e until April 14, 2021 at 6 p.m. including it. Unless otherwise indicated, there shall be used the same email address from which each shareholder informed its attendance to inform the link of the video conference; the Meeting shall begin at the notified time punctually. (3) In case of proxies, the corresponding enabling instrument, sufficiently authenticated shall be sent to the Company at least five (5) business days in advance to the holding of the meeting. (4) At the moment of registration to participate in the Meeting, the following data of the holder of the shares shall be informed: name and surname or complete corporate name; type and number of identity card for physical person or data of the registration of the legal person with express indication of the register in which they are registered and their jurisdiction; domicile indicating its nature. The same data shall be provided by those who attend the Meeting as proxy of the holder of the shares. Likewise, the Shareholders that are foreign companies are required to attach the documents evidencing their registration as such at the corresponding public registry, pursuant to Section 123 of the Argentine General Corporations Law No. 19,550 and to inform names of the final beneficiary holders of the shares that conform the capital stock of the foreign company and the amount of shares which shall be voted on, and we hereby inform you that the proxy appointed to effect the voting at the meeting shall be duly registered in the corresponding public registry, pursuant to Sections 118 or 123 of the Argentine General Corporations Law No. 19,550 as amended. (5) At the opening of the Meeting each one of the participants shall evidence his or her identity and indicate the place of locations. Members of the Company Supervisory Committee that participate in the Meeting shall verify compliance with the items before mentioned as well as with the safeguards provided for in “GR 830/2020”. (b) Deposit of evidence and certificates: The Shareholders are reminded that the Company Book-Entry Shares Register is maintained by Caja de Valores S.A., located at 25 de Mayo 362, Autonomous City of Buenos Aires. In accordance with Section 238 of the Argentine General Corporations Law

No. 19,550, in order to attend the meetings, the Shareholders shall obtain a certificate evidencing the existence of the book-entry shares account issued to such effect by Caja de Valores S.A. Pursuant to “GR 830/2020”, the Shareholders may register sending by email the certificates referred to previously (and other corresponding supplemental information) in accordance with the form indicated in the previous paragraph. (c) In case that, on the date of the Meeting, any prohibition, limitation or restriction has ceased to exist for the free circulation of people in general, as a consequence of the sanitary emergency situation pursuant to Necessity and Urgency Decree No. 297/2020, National Executive Power successive rules and/or other regulations promulgated or to be promulgated on the safeguards and restrictions to be complied with as a result of the emergency situation and isolation prescription, the Board shall be able, by Relevant Fact, to inform the holding of the meeting in person...Alejandro Mosquera, who underwrites these minutes, leaves on record: (a) the remote participations, by conference call, of all members of the Board of Directors, María Isabel Goiri Lartitegui, Jorge Delfín Luna, Alfredo Castillo Triguero, Juan Manuel Ballesteros Castellano, Gabriel Eugenio Milstein y Adriana Fernandez de Melero; (b) the consistency of the resolutions adopted. There being no further issues to deal with, the Meeting is adjourned at 12.00 o'clock. A. MOSQUERA. (b) “BANCO BBVA ARGENTINA S.A. (“BBVA ARGENTINA”) ANNUAL GENERAL ORDINARY AND EXTRAORDINARY SHAREHOLDERS MEETING HELD, ON FIRST CALL, ON APRIL 20, 2021. **Minutes N° 201.** María Isabel Goiri Lartitegui, President of the Board of Directors, on April 2021, at 11.05 a.m., assumes the chairmanship of the Annual General Ordinary and Extraordinary Shareholders Meeting, states that it shall be held as a remote meeting in accordance with the *Comisión Nacional de Valores* General Resolution 830/2020 and informed the Shareholders that, in compliance with such resolution, the recording of such Meeting was in progress in the form of a digital file. The Chairman informs that in case of total or partial interruption of her connection to the Meeting, she will be replaced by Jorge Delfín Luna, First Vice-President of the Board of Directors. In case of total or partial interruption of remote connection by Eduardo González Correás, Board of Directors’ Secretary, Rocío Carreras will replace him. All the Shareholders have been offered the possibility of appointment of alternative proxies in case of interruption of their remote connection. In the case of Banco Bilbao Vizcaya Argentaria S.A., BBV América S.L. and

Corporación General Financiera S.A. shareholders, they have informed the name of the persons who may act as alternate proxy in case of total or partial interruption of remote connection to this meeting of the proxy initially connected. Then, the Chairman gives the floor to González Correas, who asked in a successive form, to the attending Shareholders who were connected that identify themselves with name and surname and identity card exhibiting it and indicate the place from which they were connected. The following Shareholders were identified: Juan Patricio Duggan, DNI 8,007,624 representing the shareholders Banco Bilbao Vizcaya Argentaria S.A. and Corporación Financiera S.A., who expresses that he his location is in the Autonomous City of Buenos Aires; Gotardo César Pedemonte, DNI 16,454,760, representing the shareholder BBV América S.L., who expresses that his location is in the Autonomous City of Buenos Aires; María Gabriela Grigioni, DNI 16,623,571, in the name and on behalf of The Bank of New York Mellon, who expresses that her location is in the Autonomous City of Buenos Aires. Mrs. Grigioni informs to the Meeting, that, in accordance with section 9, 11 and 12, Chapter II, Title II of the *Comisión Nacional de Valores* Rules, O.T. 2013. The Bank of New York Mellon acts sole and exclusively as Depositary of the ADRs Program, under the terms and conditions of the Deposit Agreement entered into with Banco BBVA Argentina S.A. on December 1st, 1993, as amended on August 12th, 1997 and May 28th, 2013 and therefore she will cast the votes in divergent form. Likewise, she informs that pursuant to section 13 of such rules, the Depositary has delivered, at the Secretary's Office, a copy of the registration of voting instructions; Marianela Lago, DNI 27,236,346 in the name and on behalf of ANSES FGS (Fund of Sustainability Guarantee), Law 26,425, who expresses that her location is in Banfield, Province of Buenos Aires. As results from the previous information, the Meeting is held on first call, five shareholders attend the Meeting represented by their proxies, who registered a holding of 543,891,115 book-entry, ordinary shares of one vote per share and a principal amount of one peso each, which represent the same principal amount of Argentine pesos and result in an attendance of 88,78% of the capital stock of Argentine pesos 612,659,638, so that the quorum to hold the session as an extraordinary meeting has been obtained. Oscar Miguel Castro, Gabriel Eugenio Milstein, Jorge Delfín Luna, Adriana María Fernández de Melero, Alfredo Castillo Triguero, Juan Manuel Ballesteros Castellano and who talks, María Isabel Goiri Lartitegui attend the Meeting. Martín Ezequiel Zarich attends

as General Manager. Ernesto Gallardo attends as Finance Director. Alejandro Mosquera and Gonzalo José Vidal Devoto, regular members of the Supervisory Committee also attend. Mario Rafael Biscardi notified his inability to attend due to personal reasons. Mauricio G. Eidelstein attends as Auditor. Félix Ariel Schmutz, Public Accountant, DNI 16,123,616 attends on behalf of Bolsas y Mercados Argentinos S.A. and Victoria Caro, DNI 39,918,662, does on behalf of the *Comisión Nacional de Valores*. Consequently, having complied with all of the legal and statutory requirements, the Chairman declared the Meeting open, the items provided for in the Agenda were submitted for consideration and she gave the floor to Eduardo González Correas, as Secretary of the Board who informs to the Shareholders that the voting will be loudly. Once each item of the Agenda was submitted for consideration, for the purpose of casting the vote, he will ask each one of the attending Shareholders to express if they abstain from voting or cast the affirmative or negative vote, except for the shareholder, The Bank of New York Mellon, that had already anticipated its vote. For reasons of order of the Meeting the Shareholders were asked to refrain from speaking until they are permitted. Then he will inform if the proposal has been approved. After dealing with the Agenda, he will inform the quantitative result of the voting carried out. Then the items of the Agenda are dealt with, as detailed bellow: **1°) HOLDING OF THE REMOTE MEETING IN ACCORDANCE WITH THE CNV GENERAL RESOLUTION NO. 830/2020.** The Chairman informs that the *Comisión Nacional de Valores* by General Resolution 830/2020 has provided for that during all the period in which the free circulation of people in general is prohibited, limited or restricted as a consequence of the sanitary emergency situation pursuant to Necessity and Urgency Decree No. 297/2020 and National Executive Power successive rules, the entities may hold meetings of their management body remotely even though the corporate by-laws had not foreseen them provided the minimum requirements established by the Resolution are complied with. The National Executive Power Necessity and Urgency Decrees Nbr. 235/2021 and Nbr. 241/2021 established prevention general rules as well as local and targeted restraint provisions to mitigate the dissemination of the SARS-CoV-2 and its sanitary impact, until April 30, 2021 keeping the previous restrictions to the use of public transport, whether urban or long distance transport, in Buenos Aires Metropolitan Area, suspending celebrations, social events in closed spaces in epidemiologic high risk areas, as is the case, as per official information to the date, of the

Autonomous City of Buenos Aires and many districts of Buenos Aires Metropolitan Area. For the purpose of the holding of the remote Meeting, the “Webex” platform is used since it complies with the General Resolution 830/2020 requirements, the shareholders in compliance with the requirements to participate in the session shall have received in due time the corresponding instructions to be connected in due time. The Chairman submits for consideration the First Item of the Agenda and gives the floor to Mr. Duggan, representative of the shareholders Banco Bilbao Vizcaya Argentaria S.A. and Corporación General Financiera S.A. who proposes the approval of the holding of the remote Meeting. The Chairman submits for consideration the preceding motion and asks the Shareholders to identify and indicate their votes. The item submitted to voting is approved by the majority of the attending shareholders votes. The counting of votes showed the following figures: 542,745,466 positive votes, 899,694 negative votes and 245,955 abstentions. 2º)

APPOINTMENT OF TWO SHAREHOLDERS TO PREPARE AND SIGN THE MEETING MINUTES, TOGETHER WITH THE FIRST VICE-PRESIDENT OF THE BOARD. The Chairman submits for consideration the Second Item of the Agenda and gives the floor to Mr. Duggan, representative of the shareholders Banco Bilbao Vizcaya Argentaria S.A. and Corporación General Financiera S.A. who proposes that the representatives of Banco Bilbao Vizcaya Argentaria S.A. and BBV América S.A., together with the First Vice-President of the Board, Mr. Jorge Delfín Luna sign the Meeting minutes since it is impossible for the Chairman of the Meeting as she lives abroad and due to the existence of the restrictions imposed for the COVID-19 pandemic. The Chairman submits for the Meeting consideration the preceding motion and asks the Shareholders to identify and indicate their votes. The item submitted to voting is approved by the majority of the attending shareholders votes. The counting of votes showed the following figures: 543,610,894 affirmative votes, 153,792 negative votes and 126,429 abstentions14º)

AMENDMENT AND REPLACEMENT OF SECTION TWENTY-TWO OF THE CORPORATE BY-LAWS TO INCLUDE THE HOLDING OF REMOTE BOARD MEETINGS. AUTHORIZATION TO THE BOARD TO PREPARE AND APPROVE AN ORDERED TEXT OF THE CORPORATE BY-LAWS. The Chairman informs that in order to facilitate the conduct of the remote Meeting, it is convenient to incorporate in the corporate by-laws said possibility in accordance with section 61 of Law 26,831 and Decree

1023/13. The Chairman gives the floor to Mr. González Correa to read the text proposed by the Board of Directors: “SECTION TWENTY-TWO. The Ordinary and Extraordinary Shareholders Meetings shall be convened by the Board of Directors or the Supervisory Committee in those cases provided for by Law or when the Shareholders deem it necessary or finally if required by the shareholders representing at least five per cent of the capital stock pursuant the provisions of section 236 of the Argentine General Corporations Law. Remote Meetings: all the Shareholders Meetings (general, special, class meetings, whether ordinary or extraordinary and any other type) may be hold as a remote meeting by the use of communication channels that allow simultaneous transmission of sounds, images and words and in compliance with other requirements established by the applicable rules in force now or in the future, including, without limitation, the CNV Rules. In case of the holding of a remote meeting, the minutes shall be prepared and signed within five (5) business days as from holding of the Meeting by the chairman, two shareholders appointed by the Meeting to such purpose and by the representative of the Supervisory Committee. Those shareholders who attend the meeting and those who participate remotely shall be considered to determine the quorum and majorities. Subject to the provisions of the applicable laws in force: (a) the Company may hold shareholders meetings (i) exclusively by attending the meeting in person, (ii) exclusively by remote meeting; and/or (iii) in a mix form, accepting participation in person or remotely; and (b) when the remote participation is accepted, the individuals who attend may join in any place, inside or outside the jurisdiction of the head office and in the country or abroad. The minutes shall contain the expressions and shall register the votes and abstentions of the shareholders who have attended in person or have participated remotely. The Supervisory Committee, by his representative in the act, shall leave on records the compliance with the requirements established by the applicable rules in force.” In relation to this Item, the Chairman proposes to authorize the Board of Directors so that it may (a) prepare and approve and ordered text of the corporate by-laws including the before mentioned amendment; and (b) make the changes deemed necessary to adapt said text to the comments eventually made by the control agencies. The Chairman submits for consideration of the Meeting the Board proposals and asks the shareholders to identify themselves and indicate their votes. The proposal was approved by the majority of attending shareholders votes. The counting of votes showed the following figures 543,625,261 affirmative votes,

128,673 negative votes and 137,181 abstentions. Mr. Gonzalo José Vidal Devoto, representing the Supervisory Committee left on records that said Committee has exercised its powers during all the instances of the Meeting and has supervised due compliance with the legal, ruling and bylaws dispositions, with special observance of the minimum safeguards provided for in the CNV General Resolution 830/2020. Without limitation of the foregoing, they have verified that the Shareholders mentioned at the beginning of the Meeting were effectively connected and participated in this video conference, which was held regularly in all aspects. There being no further issues to be dealt with, this Meeting is adjourned at 12 o'clock. There follow these signatures and names: Jorge Delfín Luna. First Vice-President, Juan Patricio Duggan. Gotardo César Pedemonte. Representative of the shareholders. By the Supervisory Committee: Alejandro Mosquera. Gonzalo José Vidal Devoto." c) "GENERAL ORDINARY – EXTRAORDINARY SHAREHOLDERS MEETING held on April 20, 2021.- Order number ... SHAREHOLDER ... REPRESENTATIVE ...AMOUNT OF SHARES OR CERTIFICATES ... CAPITAL STOCK.- AMOUNT OF VOTES.- SIGNATURES.- **1.- ... ANSES FGS LAW 26,425.-** Tucuman 500. Autonomous City of Buenos Aires - Marianela Lago. DNI 27,236,346 (attorney-in-fact). Godoy Cruz 480 Lomas de Zamora (Physical address).- 42,439,494.- ... 42,439,494. 42,439,494.- marianelalago@anses.gov.ar.- **2.- ... THE BANK OF NEW YORK MELLON ADRS.** It acts as depository of the ADRs Program. Barclay Street 101. New York (USA).- Maria Gabriela Grigioni. DNI 16,623,571 (attorney-in-fact). Suipacha 1111, 18th. Floor (Special address).- 93,390,517.- ... 93,390,517.- 93,390,517.- mgg@pagbam.com.- **3.- ... BANCO BILBAO VIZCAYA ARGENTARIA S.A.** Registration under number 1793. Book 53. Volume B, Foreign By-Laws. November 22, 1996, Plaza de San Nicolas 4 Bilbao.- Juan Patricio DUGGAN. DNI 8,007,624. Suipacha 1111, 8th. Floor, CABA (Special address).- 244,870,968.- ... 244,870,968.- 244,870,968.- Juan.Duggan@hds.com.ar.- **4.- ... BBV AMERICA S.L.** Registration under number 1451. Book 59. Volume B, Foreign By-Laws. December 16, 2010. P. de la Castellana 81. Madrid.- Gotardo Cesar PEDEMONTE. DNI 16,454,760 (attorney-in-fact). Suipacha 1111, 8th. Floor, CABA (special address).- 160,060,144.- ... 160,060,144.- 160,060,144.- gotardo.pedemonte@hds.com.ar.- **5.- ... CORP. GRAL. FINANCIERA S.A.** Registration under number 1709. Book 54, Volume B, Foreign By-Laws. August 26, 1997. Alem 1110. CABA. Juan Patricio DUGGAN. DNI

8,007,624. Suipacha 1111, 8th Floor, CABA (special address).—2,520,509.- ... 2,520,509.- 2,520,509.- Juan.Duggan@hds.com.ar. **6.- ... THE BANK OF NEW YORK MELLON ADRS. As ADRS Depositary.** It acts as depositary of the ADRs Program. Barclay Street 101, New York (USA).- Maria Gabriela Grigioni. DNI 16,623,571 (attorney-at-law). Suipacha 1111, 18th. Floor (special address).- 609,483.- ... 609,483.- 609,483. mgg@pagbam.com.- -.- 543,891,115 ... 543,891,115.- 543,891,115.- On this date, the - Deposit of Shares and Registry of Attendance to General Shareholders Meetings Book- is closed, under Section 238 of the General Corporations Law, having been registered 5 shareholders who received notices of attendance to the Meeting, in a total amount of 543,891,115 (five hundred and forty-three million, eight hundred and ninety-one thousand, one hundred and fifteen) book-entry, ordinary shares of AR\$ 1 par value entitled to one vote per share, representing a principal amount of Argentine Pesos five hundred and forty-three million, eight hundred and ninety-one thousand, one hundred and fifteen, as it appears from the preceding entries, which represents 88.78% of capital sock and amounts to Argentine Pesos six hundred and twelve million six hundred and fifty-nine thousand, six hundred and thirty-eight. Jorge Delfin Luna. First Vice-President. Gonzalo Jose Vidal Devoto. Member of the Supervisory Committee.- Alejandro Mosquera. Member of the Supervisory Committee .- Buenos Aires, April 14, 2021.- In the Autonomous City of Buenos Aires, on April 20, 2021, in compliance with Section 24, Title II, Chapter II of the CNV Rules, BANCO BILBAO VIZCAYA ARGENTARIA S.A. (BBVA), informs that State Street Bank and Trust Co., The Bank of New York Mellon S.A. NV and Chase Nominees Ltd., as international custodian / depositary banks, held 10.94%, 1.31% and 8.36% of the capital stock, respectively. From the positions held by custodians, there is no registration of the individual shareholders with direct or indirect interests, equivalent or higher than 3% in the BBVA capital stock. Blackrock Inc. holds an indirect interest in BBVA capital stock of 5.917% and Norges Bank holds an indirect interest in BBVA capital stock of 3.366%, finally it is informed that its shareholding is listed on the Continuous Market of the Madrid, Barcelona, Bilbao and Valencia Stock Exchanges, as well as on the London and México markets and the ADSs are traded on the New York Stock Exchange. BBV América S.L. informs that BBVA holds a direct participation of 99.999% and an indirect participation of 0.001% in its capital stock and Corporación General Financiera S.A. informs that BBVA

holds a direct interest of 100% in its capital stock. Jorge Delfin Luna. First Vice-President, Gonzalo Jose Vidal Devoto, Member of the Supervisory Committee - Alejandro Mosquera. Member of the Supervisory Committee.- This General Ordinary and Extraordinary Shareholders Meeting is held on first call, with the attendance of 5 Shareholders represented by proxies who have registered a holding of 543,891,115 (five hundred and forty-three million, eight hundred and ninety-one thousand, one hundred and fifteen) book-entry ordinary shares entitled to one vote per share and of AR\$ 1 par value each one representing a capital stock of Argentine Pesos five hundred and forty-three million, eight hundred and ninety-one thousand, one hundred and fifteen, an attendance of 88.78 % on a capital stock to be considered for this Meeting of Argentine Pesos six hundred and fifty twelve million, six hundred and fifty-nine thousand, six hundred and thirty-eight. **It is left on record that this Meeting is held pursuant to the Argentine Securities and Exchange Commission General Resolution 830/2020.** Jorge Delfin Luna. First Vice-President. Gonzalo Jose Vidal Devoto. Member of the Supervisory Committee - Alejandro Mosquera. Member of the Supervisory Committee.” This is a true copy of the corresponding parts of the respective originals, all of which I attest- **and the appearing party in the invoked character follows stating: FIRST.** Section TWENTY-TWO of the corporate by-laws is hereby amended in the form of this restatement as transcribed: **SECOND.** That **THE CORPORATE BY-LAWS ARE HEREBY RESTATED**, which in the future will read as follows: “**TITLE I – Corporate Name – Duration and Object – SECTION 1:** The corporation originally incorporated as “BBVA Banco Francés S.A.” will continue to operate under the name “BANCO BBVA ARGENTINA S.A.” The corporation has legal domicile in jurisdiction of the city of Buenos Aires, and special domiciles at the branches now in existence or to be created in the future, both in the Republic of Argentina and abroad, according to the legislation applicable to financial entities currently in force. **SECTION 2: Duration.** The term of duration of the corporation is until December 31, 2080. This term may be extended by the Extraordinary Shareholders’ Meeting. **SECTION 3: Object.** “BBVA Banco Francés S.A.” is a stock corporation whose object, in terms of the legislation in force for financial entities, is to conduct, within or without the country, the transactions pertaining to a commercial bank, operating as intermediary between the demand and public offer of financial resources. Its authorized transactions are: a) to receive deposits at sight and

at a term; b) to grant short-term credits payable in full and other redeemable loans; c) to discount, purchase and sell bills of exchange, promissory notes, pledges, checks, drafts and other negotiable instruments; d) to grant guarantees, bonds or other forms of collateral; accept bills of exchange, drafts and other orders of payment, transfer funds and issue and accept letters of credit; e) to grant advances on credits arising from sales, acquire them and undertake the risks resulting therefrom, take steps to collect them and offer technical and administrative assistance; f) to invest in public securities; g) to make temporary investments that can be easily settled; h) to invest in new stock or securities issues, in compliance with such regulations as may be set forth to that effect; i) to accept securities in custody and provide other services which may arise therefrom; j) to manage, on behalf of third parties, the purchase and sale of securities, and act as paying agent in relation to dividends, redemption and interest; engage in brokerage activities in the over-the-counter securities market; k) to perform foreign exchange transactions; l) to comply with agencies related to its operations; m) to receive deposits of participation in mortgage loans and in special accounts; n) to issue mortgage bonds; o) to grant loans for the acquisition, construction, enlargement, reform, repair, improvement and maintenance of urban or rural real estate, and for the substitution of mortgages taken up for the same purpose; p) to receive foreign loans and act as intermediary in local or foreign currency denominated loans; q) to issue corporate bonds; r) to carry out any lending, borrowing and service-related operations as are not forbidden under the Law of Financial Entities and s) To serve and register in the record of the Argentine Securities Commission as Management Agent for Collective Investment Products, Custodian for Collective Investment Products, Trading Agent, Settlement and Clearing Agent, Broker, Capital Market Advisor Agent, Securities Broker and/or Custody, Registration and Paying Agent, taking into account the compatibilities set forth by the Argentine Securities Commission and upon compliance with the requirements established by that entity. To that end the company has full legal capacity to acquire rights, undertake obligations and perform any and all acts which are not forbidden by the laws or by these by-laws. **TITLE II – Capital Stock – Shares. SECTION 4 – Capital Stock.** In compliance with applicable regulations, the Bank's financial statements shall include its capital stock and the evolution thereof for the last three fiscal years. In compliance with the provisions in force, the Bank's capital stock may be evidenced by bearer or registered shares

of common stock, endorsable or non-endorsable, in book-entry or registered form, par value AR\$ 1 (one peso) per share and entitled to one vote each. **SECTION 5 – Capital Increases.** The Bank's capital stock may be increased by resolution adopted at an Ordinary Shareholders' Meeting, in compliance with the provisions set forth in Section 188, Part II of the Argentine General Corporations Law, be it through the issue of shares of common stock, preferred shares and/or non-voting stock. Preferred shares shall be entitled to preferred dividends, whether cumulative or not, according to their conditions of issue. Such stock may also participate in net and accrued profits; they may or may not have preference in the reimbursement of capital upon liquidation of the Bank and are not entitled to vote, other than under the provisions set forth in Section 217 of the Argentine General Corporations Law. Non-voting stock has no voting rights, and shall rank senior to shares of common stock for the reimbursement of their par value in the event of liquidation. Any Shareholders' Meeting resolving the aforementioned capital increase shall provide for the characteristics of the shares to be issued, as well as other placement conditions and payment terms. New shares may be issued only after all previous shares have been subscribed. **SECTION 6 – Subscription of Shares.** Shares of common stock give holders thereof a preemptive right to subscribe new shares, pro-rata of their relevant interest. In the case of shares or convertible bonds publicly offered, the preemptive right provided for in Section 194 of the Argentine General Corporations Law No. 19,550, revised text 1984, as amended, and in Section 11 of Law No. 23,576, as amended, shall be exercised only under the terms set forth in section 62 bis of Law 26,831. According to, and under the terms set forth in Section 63 of Law 26,831, the issuance of stock options on shares or securities convertible into shares to be issued may be approved by, and the relevant terms delegated to, the shareholders' meeting. **SECTION 7 – Delay in Payment.** Delay in paying off the shares subscribed shall arise from the mere expiration of the term and, should there be no term, the payment shall become due as of the date of registration of such capital increase. Shareholder may not exercise any rights related to the shares which payment is unfulfilled. Should that be the case, the Board of Directors is hereby empowered to provide for the sale of temporary share certificates through a stockbroker. If, in the Board's opinion, such sale is not deemed possible or advisable, it may provide for the termination of the delinquent shareholder's certificate, upon prior demand of payment within a term not exceeding ten calendar days, after which the shareholder shall not

be entitled to reimbursement of any sums already paid. **SECTION 8 – Voting Stock – Transfers.** Voting stock shall be issued in nominative form, endorsable or not, or in book-entry form. The transfer of registered or book-entry shares and any security interest thereon shall be notified in writing to the Bank or to the institution keeping the shares register book, or else be registered in the relevant book or account. Such transfer shall become enforceable upon the Bank and third parties as of registration thereof. **SECTION 9 – Shares – Formalities – Annotations.** Shares and temporary certificates shall comply with the formalities and annotations set forth in Section 211 of Law 19,550. Share certificates evidencing more than one share may be issued. Share certificates and the shares represented thereby shall be sequentially numbered and include the autograph signature of a Director and a Statutory Auditor, or a facsimile copy thereof, in compliance with the provisions set forth in Section 212 of the Argentine General Corporations Law and complementary rules.

TITLE III – Management and Representation. SECTION 10 – Management and Representation. The business of the corporation shall be managed by a Board of Directors consisting of a minimum of three and a maximum of nine members as may be set forth by the General Annual Shareholders' Meeting on each occasion. Regular Directors (except for the case described below) are appointed to office for three years and will be renewed by thirds (or fraction of not less than three) on each occasion. The Shareholders' Meeting may also appoint an equal or lesser number of Alternate Directors. Alternate Directors are also appointed for a term of three fiscal years, subject to the same rules as for Regular Directors. Both the Regular and Alternate Directors may be reelected indefinitely. Directors shall remain in their positions until their replacements are elected. In the event that the Board should obtain no quorum of Regular Directors for whatever cause, Alternate Directors may act as Regular Directors without this requiring a resolution of the Board. In the event of final termination of his position as Regular Director, the Alternate Director replacing him will remain in charge until the next Ordinary Shareholders' Meeting, which must then decide whether it will ratify the Alternate Director to complete the period of the ceasing Regular Director or it will appoint to that effect another Regular Director, whose term of office shall coincide with the remainder of the ceasing Regular Director's term. In the event of a vacancy in the Board of Directors, the Supervisory Committee shall appoint the Directors required for the body's normal operation. The Board of Directors may appoint a General Manager,

who may or may not be a Director, who may indistinctly adopt the denomination of “General Manager” and/or “Executive President” and who may be vested with executive management functions pursuant to Section 270 of Law 19,550, Argentina General Corporations Law. Temporary Provision. In order to comply with the requirements set forth in this Section concerning the filling of vacant positions in the Board of Directors during the Ordinary Shareholders’ Meeting to be held in 2013, which must discuss the renewal of positions or the appointment of alternate members for three Regular Directors, whose mandate expires on 31 December 2012 (or, as the case may be, for their respective replacements should they definitively cease in their positions before expiration of their term of office), it will be possible only on this very occasion to renew their positions and/or appoint their alternate members for a term of less than three fiscal years (instead of the three-year period set forth in this Section). Further, if any Shareholders’ Meetings should decide to increase the number of Regular Directors to a number of less than three, for the sole purpose of complying with the provisions of this Section, it will then be possible only on such very occasion to determine that the term of office of said Directors will be less than three years, so as to make the first expiration of their mandates coincide with the earliest expiration of mandates of other members of the Board, except in the event that such Shareholders’ Meeting must also discuss the renewal of position or replacement of directors whose mandate has expired, and the number of vacancies to be filled on such occasion, together with the amount of new members of the Board, were three or more. **SECTION 11 – Directors – Performance Guarantee.** As guarantee for their performance, Directors shall pledge to the corporation, during their term of office, public bonds or securities, or cash amounts in national or foreign currency, or bonds or banking guarantees or bond or civil liability insurance for an amount of AR\$ 10,000 (ten thousand Argentine pesos) as a minimum. They must also establish special domiciles in Argentina. **SECTION 12 – Board Authorities.** At their first Board Meeting, Directors shall appoint a Chairman, as well as a First and a Second Vice-Chairman. The First or Second Vice-Chairman shall substitute the Chairman in case of resignation, absence or incapacity. Notwithstanding the foregoing, the Second Vice-Chairman shall substitute the Chairman in case of resignation, absence or incapacity of the First Vice-Chairman. **SECTION 13. Board Meetings.** The Board shall meet at least once a month, with the attendance of at least an absolute majority of its members. Resolutions shall be

adopted by the affirmative vote of a majority of attending votes, the Chairman or anybody replacing him having a casting vote in case of a tie. Without prejudice to the regular monthly meetings, any member of the Board may request an extraordinary meeting. In such case the Chairman shall duly convene the Meeting for a day within five days of receiving such request. Otherwise the meeting may be convened by any Board member. The call for the meeting shall include the relevant Agenda. Resolutions taken at Board meetings shall be registered in a Minutes Book to be signed by all Directors and attending Members of the Supervisory Committee. REMOTE MEETINGS. The Board of Directors may function with its members present or in mutual communication by video-conference or by any other means for the simultaneous transmission of sound or images. Determining the quorum shall take into account the directors present as well as those participating at a distance by any of the above-mentioned technological means, from anywhere inside or outside the country. The minutes for the meeting held with members participating remotely will be written and signed within five days after the date it was held by those directors present and by the representative of the Supervisory Committee. Those directors who participated remotely may sign the minutes, without their omission to do so affecting the validity of the meeting or the resolutions adopted therein. The minutes shall contain the statements of the directors present and of those who participated remotely, as well as their votes in connection with every resolution adopted. The Supervisory Committee, through its representative at the Board meeting, shall register in the minutes the names of those directors participating remotely, as well as the regular nature of the decisions adopted. **SECTION 14 – Representation of Directors.** Should a quorum be present as set forth in the preceding Section, those Directors not present at the meeting may vote by proxy, to which effect they will grant another Director special power of attorney. Such Directors shall have the same responsibilities as the Directors present. **SECTION 15:** The Board of Directors shall have full powers and authority to manage the Bank and dispose of corporate property, including that for which a special power is required in compliance with Section 375 of the Argentine Civil and Commercial Code and Section 9 of Decree-Law 5965/63. Therefore, the Board may, on behalf of the Bank, perform any legal action conducive to comply with the Bank's corporate purpose including, but not limited to, the following powers: a) to manage and administer the Bank's business; b) to act as the Bank's legal representative through the Chairperson or any

substitute thereof; c) to appoint and remove managers and deputy managers, and resolve any personnel and administrative matter, and issue such rules and regulations as it may deem appropriate; d) to open or close branches or any other kind of office, whether in Argentina or abroad; e) to grant general or special powers of attorney, with or without substitution clause, and revoke them; f) to represent the Bank in any legal dispute, with powers to settle such disputes, submit them to arbitration and waive the right of appeal; g) to sell, purchase and exchange real and personal property, to enter into lease agreements, to collect and receive any amount due to the Bank; h) to perform transactions with Argentine Central Bank, *Banco de la Nación Argentina*, *Banco de la Provincia de Buenos Aires* and any other government run or private domestic or foreign financial institution; i) to accept mandates, representations and commissions; j) to grant guaranties, bonds and sureties; k) to convene general ordinary or extraordinary Shareholders' Meetings in those cases set forth by legislation in force; l) to approve the issuance of corporate bonds without the need for a shareholders' meeting, in accordance with the provisions of Section 9 of Law 23,576 (pursuant to Law 27,440) and, if relevant, with the prior resolution of the competent corporate body under the applicable law, to approve the issuance of any other security, paper or instrument as permitted by current or future law, whether domestic or foreign; m) to submit annually to the Ordinary Shareholder's Meeting the financial statements for that fiscal year and any other management action taken.

SECTION 16 – Legal Representation. The Chairman of the Board or, in case of resignation, absence or incapacity thereof, the First Vice-Chairman or the Second Vice-Chairman, or any two Directors appointed by the Board shall be the Bank's representatives. The Bank may appoint one or more attorneys-in-fact to give testimony in court.

SECTION 17 – Directors' Fees. The Board shall receive an annual fee to be set forth by the Shareholders' Meeting, with such restrictions as established in Section 261 of the Argentine General Corporations Law.

SECTION 18 – Special Roles or Technical/Administrative Duties. Whenever the performance of special roles or of technical/administrative duties by one or more Directors as a result of insufficiency or non-existence of income should impose the need to exceed the restrictions set forth in Section 261 of the Argentine General Corporations Law, such remuneration in excess shall only be payable if expressly approved by the Shareholders' Meeting, to such end the issue must be included as an item of the Agenda.

TITLE IV – Supervision. SECTION 19– Supervisory

Committee. The Bank shall be supervised by three Regular Statutory Auditors or regular members of the Supervisory Committee to be appointed on an annual basis by the General Ordinary Shareholders' Meeting, and an equal number of Alternate Statutory Auditors or alternate members of the Supervisory Committee, to hold office for identical term. Their remuneration shall be determined by the Shareholders' Meeting. **SECTION 20 – Powers and Duties.** The Members of the Supervisory Committee will be entrusted with such powers and duties as set forth in the Argentine General Corporations Law and, more specifically, their powers will include: 1) to supervise the corporation's management, to which effect it shall examine the Bank's documents and books at least quarterly and whenever it may deem it convenient; 2) to monitor at the same intervals the Bank's cash and securities, as well as any debt securities and their performance; likewise, it may request the preparation of trial balance-sheets; 3) to attend with voice but without a vote to any Board, Executive Committee or Shareholders' Meeting to which they must be called; 4) to monitor the deposit and permanence of the Directors' performance guarantee, and take steps to correct any irregularity; 5) to submit to the Ordinary Shareholders' Meeting a written and documented report on the Bank's business and financial condition, and give an opinion on the annual report, inventory, balance-sheet and statement of profit or loss; 6) to furnish shareholders representing at least two percent of the capital stock, at any time they may so request in writing, such information as they may request on issues falling within the jurisdiction of the Supervisory Committee; 7) to convene an Extraordinary Shareholders' Meeting whenever deemed convenient, and Ordinary or special Shareholders' Meetings in case the Board fails to do so; 8) to cause any item, deemed appropriate, to be included in the Agenda for any meeting; 9) to ensure compliance by corporate bodies with any law, statute, regulation or Shareholders' Meeting decision; 10) to supervise the corporation's liquidation; 11) to investigate any complaint filed in writing by shareholders representing at least 2% of the Bank's capital stock, to verbally report thereon at a Shareholders' Meeting and to make such comments and recommendations thereon as it may deem appropriate. To immediately convene a Shareholders' Meeting to make a decision thereon whenever, in its opinion, the Board fails to deal with the issue under investigation as properly as required, and it is therefore necessary to make a prompt decision. The members of the Supervisory Committee may individually exercise their right to administrative information and investigation.

SECTION 21 – Meetings and Resolutions. The Supervisory Committee shall meet at least once every quarter, and may also hold special meetings upon request from any of its members, or upon an express request of the Board. The Supervisory Committee shall hold meetings and make decisions with the attendance and the affirmative vote of at least two of its members. Any resolution adopted shall be entered in a Minutes Book kept to that effect.

TITLE V – Shareholders’ Meetings. SECTION 22 – Notice. Ordinary and Extraordinary Shareholders' Meetings shall be convened by the Board of Directors or by the Supervisory Committee in such instances as set forth by law, or whenever they may deem it necessary, or upon request by shareholders representing at least 5% of the Bank’s capital stock, in compliance with the provisions of Section 236 of the Argentine General Corporations Law.

Remote Meetings. All the Shareholders Meetings (general, special, class meetings, whether ordinary or extraordinary and any other type) may be hold as a remote meeting by the use of communication channels that allow simultaneous transmission of sounds, images and words and in compliance with other requirements established by the applicable rules in force now or in the future, including, without limitation, the CNV Rules. In case of the holding of a remote meeting, the minutes shall be prepared and signed within five (5) business days as from holding of the Meeting by the chairman, two shareholders appointed by the Meeting to such purpose and by the representative of the Supervisory Committee. Those shareholders who attend the meeting and those who participate remotely shall be considered to determine the quorum and majorities. Subject to the provisions of the applicable laws in force: (a) the Company may hold shareholders meetings (i) exclusively by attending the meeting in person, (ii) exclusively by remote meeting; and/or (iii) in a mix form, accepting participation in person or remotely; and (b) when the remote participation is accepted, the individuals who attend may join in any place, inside or outside the jurisdiction of the head office and in the country or abroad. The minutes shall contain the expressions and shall register the votes and abstentions of the shareholders who have attended in person or have participated remotely. The Supervisory Committee, by his representative in the act, shall leave on records the compliance with the requirements established by the applicable rules in force. **SECTION 23 – Publication.** Shareholders' Meetings shall be convened by publication of the notice for five days, at least ten and not more than thirty days before the date of the Meeting, in the Official Bulletin and in one Argentine newspaper of large circulation. The notice shall

include the nature of the Meeting as well as the date, time and venue, the Agenda and any special requirements set forth herein to be observed by the Shareholders. **SECTION 24 – Meetings on Second Call.** In case of adjournment of an Ordinary Shareholders' Meeting, the Meeting on second call may be held on the same date, at least one hour after the time set for the meeting on first call, in compliance with Section 237 second paragraph of the Argentine General Corporations Law. In case of adjournment of an Extraordinary Shareholders' Meeting, the Meeting on second call shall be held within the following 30 days, and the notice shall be published for three days at least eight days before the date set forth. **SECTION 25 – Attendance and Representation.** In order to attend and vote at any Shareholders' Meeting, shareholders shall deposit with the Bank their shares or a share certificate or record of account representing book-entry shares, as the case may be, issued by a bank, a securities depository or any other authorized institution, to be entered in the Book of Attendance at least three (3) business days before the date of the Meeting. Holders of registered or book-entry shares, record of which is kept by the Bank, shall only be required to notify the Bank to enter their names in the Book of Attendance at least three (3) business days before the date of the Meeting. The corporation shall furnish such shareholders with certificates authorizing them to attend the Meeting. Shareholders may be represented at meetings by power-of-attorney or proxy prepared in public or private instrument. In the latter case, the principal's signature shall be certified by a court, notary public or bank. Directors, Statutory Auditors, Managers or other employees of the Bank may not be agents. **SECTION 26 – Quorum and Decisions.** Shareholders' Meetings shall be chaired by the Chairman of the Board or any substitute thereof, or by the person appointed by the Shareholders' Meeting to that effect. A quorum shall be present at any Ordinary Shareholders' Meeting on first call upon the attendance of shareholders representing a majority of the voting stock. On second call, there shall be quorum with the attendance of any number of shareholders present. A quorum shall be present at any Extraordinary Shareholders' Meeting on first call upon the attendance of shareholders representing sixty percent of the voting stock. Shareholders representing thirty percent of the bank's voting stock shall form a quorum at an Extraordinary Shareholders' Meeting on second call. In any case, resolutions shall be adopted by an absolute majority of the votes present which may be cast on such resolutions. **SECTION 27 – Adjournment.** Shareholders' Meetings may be adjourned once, and the

adjourned meeting shall be held within the following thirty days, no new call being required. Only those shareholders who comply with the provisions of Section 26 hereof may be present at such meeting. Separate minutes shall be kept for each meeting. **SECTION 28 – Minutes of Shareholders' Meetings.** Minutes shall be taken of all discussions held at Shareholders' Meetings, to be entered in a special book. All Minutes must be signed by the Chairman and any two shareholders appointed by the Meeting to this effect within five days thereof. Such Minutes shall include a summary of all opinions given therein, the voting method and the outcome thereof, and a full statement of all decisions made. **TITLE VI – Fiscal Year. SECTION 29 – Commencement and End.** As from (and including) January 1, 1999 the Bank's fiscal year shall commence on January 1 of each year and close on December 31 of that same year. Financial statements shall be prepared as of such date in compliance with current provisions and technical rules. The Shareholders' Meeting may modify the closing date, and this resolution shall be registered with the Public Registry of Commerce, and reported to controlling authorities. Net and accrued profits shall be allocated as follows: a) a percentage to be determined in compliance with legal provisions in force for financial entities, shall be allocated to the Legal Reserve Fund; b) an amount to be allocated by the Shareholders' Meeting, to pay the remuneration of Directors and members of the Supervisory Committee; c) to pay dividends on preferred shares, any dividend still unpaid ranking senior to such shares; d) an amount to be determined by the Shareholders' Meeting, up to a maximum of 1%, to the Fund of Assistance to Bank employees and their dependents, or for any other purpose related to the Bank's personnel and determined by the Board of Directors; e) the remainder, whether in whole or in part, to additional participation in the preferred shares and dividends on shares of common stock, or to additional reserve or contingency funds, or to new account, or to any such use as the Meeting may determine. Dividends shall be paid pro-rata of the relevant pay-offs in such terms as may be set forth by the controlling authorities. Dividends in cash or in shares not collected or claimed within three years counted as from the date they were made available to shareholders shall be automatically allocated to the Reserve Fund. **TITLE VII – Liquidation. SECTION 30.** In case of dissolution, the corporation shall report such circumstance to the Argentine Central Bank, so that the latter can determine whether it will be in charge of liquidation proceedings. Should the referred controlling authority decide not to do so, the Shareholders' Meeting shall

appoint a Liquidation Committee and set the remuneration thereof. Such Committee shall carry out the liquidation under supervision of the Supervisory committee, as follows: within thirty days of taking office, it shall take an inventory and prepare a balance-sheet of the corporate equity, to be made available to the partners. The Liquidation Committee must also inform the Supervisory committee, on a quarterly basis, about the status of the liquidation proceedings. Once the corporation's liabilities, including liquidation expenses, have been extinguished, and provided there are any funds left, the liquidators shall prepare a final balance-sheet and distribution plan; capital stock shall be reimbursed proportionately, and the remainder shall be distributed among shareholders in proportion to their participation in the capital stock. The final balance-sheet and distribution plan must be registered with the Public Registry of Commerce.” **THIRD**: that it is requested from me, the authorized Notary Public to issue the first copy of the foregoing instrument. The intervening Notary Public do hereby authorizes the Notary Public, VERONICA ANDREA KIRSCHMANN and GRACIELA AMELIA PAULERO, bearing identity card number 14,013,894, JUANA DEL VALLE RAMÍREZ, bearing identity card number 11,210,038, CELINA HOMPS, bearing identity card number 38,254,863, JAVIER MATEO IBAÑEZ, bearing identity card number 26,643,962, Mariana CORENGIA and Veronica Lorena Zeppa, so that they individually and indistinctly may carry out the corresponding publications in the Official Gazette, make the necessary proceedings to obtain the relevant registration with and consent by the *Inspección General de Justicia*, execute and sing rectification and/or clarification deeds, answer observations, submit documentation, withdraw this deed once it has been registered with the *Inspección General de Justicia* and/or the *Comisión Nacional de Valores*, and carry out other necessary acts, proceeding and formalities for the best performance of this mandate. **ME, THE AUTHORIZED NOTARY LEAVES ON RECORD**: That the notice to the General Ordinary Shareholders Meeting was published in the Official Gazette on March 12, 15, 16, 17 and 18, 2021 and in “La Nación” newspaper on March 12 to 16, 2021, as appears from the publications that I have in front of me and in authenticated photocopies attached to folio 515 of the 2021 protocol of this notarial register. **LEGAL STATUS** of the appearing party and the existence of the corporation appear from the documents mentioned and are related as follows: **a)** Change of corporate name to the present name, partial amendment and restatement of the corporate by-laws Deed granted under number 320 dated August 12, 2019,

contained on folios 1114 of this Notarial Register, registered with the *Inspección General de Justicia* on October 17, 2019 under number 21332 of Book 97 of Stock Companies. From the mentioned deed and from the records at sight, it appears: *(i)* That the Company amended and adapted the corporate by-laws to Law 19,550, by deed executed under number 26 dated January 7, 1977, transcribed on folio 55 and its supplementary deed executed under number 377 dated January 28, 1977, transcribed on folio 811, both of them corresponding to register 15 of this City before José Clemente Alonso, Notary Public, registered jointly with the Public Registry of Commerce under number 2419, Book 86, Volume "A", year 1977 of corporate by-laws. From these records, there appears that the corporate by-laws with the name of "BANCO FRANCÉS DEL RIO DE LA PLATA S.A." were approved by National Executive Power Decree dated November 20, 1886. *(ii)* That the General Ordinary and Extraordinary Shareholders Meeting held on October 6, 1997, approved, among other issues, the merger with Banco de Crédito Argentino S.A., the change of corporate name by "BANCO FRANCÉS S.A.", the increase of capital stock and the partial amendment of the corporate by-laws; as appears from the records drawn up on that occasion, passed on the corresponding Company Minutes Copy Book number 1 for the Shareholders Meetings, registered with the *Inspección General de Justicia* on March 5, 1998, under number 2440 of Book 123, Volume "A" of Corporations, as being supplemented by shareholders meetings held on December 19, 1997 and October 23, 1997, by which terms it was resolved, among other issues, the increase of capital stock, as per minutes drawn up on that occasion, passed on the Company Minutes Copy Book number 11, registered with the *Inspección General de Justicia* on March 17, 1998, under number 2859, Book 123, Volume "A" of Corporations. *(iii)* That the Company changed its corporate name "BBVA BANCO FRANCÉS S.A." and amended partially its corporate by-laws, through deed granted under number 828, on June 15, 2000, transcribed on folio 4335 of register 15 of this City, before the holder thereof, Manuel Alonso, Notary Public, registered with the *Inspección General de Justicia* on October 4, 2000, under number 14819 of Stock Companies Book 12. *b)* From the General Ordinary and Extraordinary Shareholders Meeting dated May 15, 2020, under which it is resolved, among other issues, that four of the Regular Directors are re elected to their offices for expirations of their mandates and it is maintained in seven the number of regular directors and three alternate directors, as it appears from the records drawn up on that occasion, transcribed on

folios 223 to 232 of the Company Shareholders Meeting Minutes Book number 2, registered with the *Inspección General de Justicia* on May 5, 2004, under number 33441-04. *c)* From the Board of Director Meeting held on May 15, 2020, by which, under the resolutions of the meeting mentioned before, the positions are allocated and accepted, as appears from the records drawn up on that occasion on folios 463 to 465 of such Board of Directors Meetings Minutes Book number 70. The records related previously are contained in deed number 37 dated January 28, 2021 transcribed on folio 108 of this Register, pending registration with the *Inspección General de Justicia*; the appointment to the position of the appearing party arises therefrom. *d)* From the General Ordinary and Extraordinary Shareholders Meeting held on April 20, 2021, by which, among other issues, pursuant the resignation of Juan Manuel Ballesteros Castellano, Director, a substitute director is appointed and considering the expiration of the term of office of three of the Regular Directors, two director are re elected and a new Regular Director is appointed and the amount of regular directors is maintained in seven and three alternate directors, as appear from the records drawn up on that occasion, on folios 238 to 249 of such Company Shareholders Meetings Minutes Book number 2 initialed by the *Inspección General de Justicia* on May 5, 2004, under number 33441-04. *e)* From the Board of Directors Meeting held on April 20, 2021, by which, pursuant the resolutions of the Shareholders Meeting previously mentioned, the positions are allocated and accepted, as it appears from the records drawn up on that occasion, on folios 341 to 343 of the before mentioned Company Board of Directors Meeting Minutes Book number 72. The records mentioned before are contained in Deed number 155 dated May 21, 2021 transcribed on folio 515 of this Register, pending registration with the *Inspección General de Justicia*. *f)* From the General Ordinary and Extraordinary Shareholders Meeting, convened specially for this act, which minutes are herein transcribed. Having been read, the appearing party acknowledges his content and sign as usual before me, I attest. Jorge Delfín LUNA.- PABLO E. HOMPS.- My seal: PABLO E. HOMPS – NOTARY PUBLIC – REGISTRATION 2745. THIS IS CONSISTENT WITH its original deed transcribed on folio 527 of the Notarial Register 77 of this City, under my charge, all of which I attest.- FOR THE COMPANY, as holder of said register, I issue this FIRST COPY in seventeen folios of notarial acts, which I sign and seal in Buenos Aires, at the place and on the date of execution.-