

City of Buenos Aires, May 3, 2019

Securities and Exchange Commissions

Payment of Cash dividends.

Shareholders of BBVA Banco Francés S.A are hereby notified that in accordance with the resolution taken by of the Ordinary and Special Shareholders' Meeting held on April 24th, 2019, and the Board of Directors Meeting held on April 30th, 2019, cash dividends will be payable as from May 16th, 2019, for an amount of AR\$ 2.407.000.000, equivalent to 392,877195 % of the capital stock or AR\$ 3,92877195 per share for the fiscal year ended December 31st, 2018.

Moreover, we inform that non-resident shareholders may collect cash dividends in U.S. Dollars through a transfer to a foreign account which shall be expressly specified.

Shareholders and/or trustees shall send a written notice duly signed with all relevant information to BBVA Banco Francés S.A., to be delivered by 1:00 PM on May 15th, 2019, and addressed to OPERACIONES FINANCIERAS (FINANCIAL TRANSACTIONS) – Mrs. SUSANA DOPAZO, Córdoba Avenue 111, 26th Floor, Autonomous City of Buenos Aires, clearly stating beneficiary, customer name and depositor at Caja de Valores S.A. &/or identification in the Shareholders' Registry held by the Registrar; Caja de Valores S.A., foreign bank to which wire transfers should be made, account number, reference, and any other useful information required for the correct crediting of net dividends.

Dividends shall be paid through Caja de Valores S.A in its address held on 25 de Mayo 362, Autonomous City of Buenos Aires, from Monday through Friday from 1:00 PM to 3:00 pm.

BBVA BANCO FRANCÉS S.A.