

Buenos Aires, February 18, 2020

BOLSA DE COMERCIO DE BUENOS AIRES  
25 de Mayo 347 2° piso  
Autonomous City of Buenos Aires

Subject: Financial Statements as of December 31, 2019  
Art. 62 – Regulation B.C.B.A.

Dear Sirs,

Regarding Banco BBVA Argentina S.A.'s financial statements for the period ended December 31, 2019, approved by our Board of Directors on February 18, 2020, as per Minutes No. 5259, and in compliance with the terms of applicable laws, we hereby submit the following information arising from the financial statements referred to above for the period then ended.

(Figures in thousands of Ps.)

**1. Net Income for the Period**

Net Income for the Period attributable to:

Controlling Company's Shareholders	31,008,200
Non-controlling Interests	343,216
<b>Total (a)</b>	<b>31,351,416</b>

**Other Comprehensive Income for the Period attributable to:**

Controlling Company's Shareholders	(3,415,958)
Non-controlling Interests	0
<b>Total (b)</b>	<b>(3,415,958)</b>

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

Controlling Company's Shareholders	27,594,466
Non-controlling Interests	340,992
<b>Total (a+b)</b>	<b>27,935,458</b>

## 2. Shareholders' Equity Breakdown

Capital Stock	612,710
Non-capitalized Contributions	6,744,974
Adjustments to Shareholders' Equity	312,979
Reserves	28,488,024
- Legal Reserve	6,725,641
- Other Reserves	21,762,383
Unappropriated Retained Earnings	31,008,200
- Net Income for the Year	31,008,200
Other Comprehensive Income	(3,418,709)
<b>Total Shareholders' Equity attributable to Controlling Company's Shareholders (c)</b>	<b>63,748,178</b>
<b>Total Shareholders' Equity attributable to Non-controlling Interests (d)</b>	<b>1,568,949</b>
<b>Total Shareholders' Equity (c+d)</b>	<b>65,317,127</b>

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) Partial reversal of voluntary reserve for future distributions of earnings to allocate an amount of \$ 2,500,000,000 to the payment of cash dividends, subject to the Argentine Central Bank's previous consent; and

(ii) Consideration of net income for Fiscal Year No. 145, ended December 31, 2019. Allocation of Unappropriated Retained Earnings as of December 31, 2019, in the amount of \$ 31,008,199,765.84. It is proposed to allocate: a) \$ 6,201,639,953.17 to Legal Reserve; and b) \$ 24,806,559,812.67 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, 2019.

Shares	% over total capital stock
407,735,359	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.

**MARIA ISABEL GOIRI LARTITEGUI**  
President