

Buenos Aires, February 18th, 2020

Securities and Exchange Commission

RE: RELEVANT EVENT – CALL FOR THE ANNUAL ORDINARY AND EXTRAORDINARY MEETING OF SHAREHOLDERS TO BE HELD ON APRIL 7TH 2020 DIVIDENDS DISTRIBUTION PROPOSAL .

Please be advised that the Board of Directors, during its meeting held on the date hereof, resolved the following proposals:

1) To call for the Annual Ordinary and Extraordinary Meeting of Shareholders to be held on April 7th, 2020 at 4 pm.

2) To distribute as dividend in cash the amount of \$ 2.500.000.000 Argentine Currency (Pesos) through the partial write-off of the optional reserve fund for future profit distributions, subject to the prior authorization of the Central Bank of the Argentine Republic. This proposal will be considered in the above mentioned Shareholders Meeting.

Banco BBVA Argentina S.A.