

Buenos Aires, March 27th, 2020.

**Securities and Exchange Commission**

**RE: Relevant Event.**

**Cancellation of the General Ordinary and Extraordinary Meeting of Shareholders to be held on April 7<sup>th</sup>, 2020.**

In our capacity as proxies, we hereby inform you that the Board of Directors has agreed to cancel the General Ordinary and Extraordinary Meeting of Shareholders called to be held on April 7th, 2020, due to the extension of the public emergency regarding the health situation caused by COVID-19 spread (the "RD of Emergency"), declared by Executive Order N° 260/2020; and by virtue of the dispositions set forth in Executive Order N° 297/2020 whereby "social, preventive and compulsory distancing" was prescribed by Section 1, from March 20th to 31st, 2020; and this period may be extended for the time deemed necessary according to the epidemiological situation.

Considering such restrictions, it is impossible for our shareholders to carry out the registration process to attend the meeting within the term set from time to time with due date on March 31<sup>st</sup> 2020.

Therefore, we hereby inform you that the Board of Directors shall, upon such a force majeure situation, evaluate - once it has more certainty about the Health Emergency- to set a new date to hold the Ordinary and Extraordinary Meeting, which shall be immediately notified.

Best regards,

**BANCO BBVA ARGENTINA S.A.**