



**CAJA DE
VALORES**

Comunicado N° 10919

**Ref.: Asamblea General Extraordinaria de
ADR Banco BBVA Argentina S.A. (BBAR)
Código CVSA: 70157 - 80776
Códigos ISIN: US0589341009**

Buenos Aires, 13 de octubre de 2021

Sres. Depositantes

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de las Centrales Depositarias Internacionales Euroclear Bank y Clearstream Banking Luxembourg, sobre la Asamblea General de los títulos de la referencia a llevarse a cabo el 3 de noviembre de 2021.

Aquellos depositantes que deseen tomar acción al respecto, deberán hacerlo ingresando y autorizando sus instrucciones a través del sistema GIC (Gestión Integral de Custodia – GEDOP Externos) disponible en la siguiente dirección: <https://gic.sba.com.ar> (Menú Eventos Corporativos Internacionales), no más del 22 de octubre de 2021, hasta las 15:30 hs, con el fin de que se proceda a enviar a la mencionada Central las instrucciones correspondientes. Por favor tengan en cuenta que solo podrán participar aquellos tenedores que tengan posición al día 4 de octubre de 2021.

Para mayor información adjuntamos los reportes recibidos de Clearstream Banking Luxembourg y Euroclear Bank (Anexos I y II), así como el *Proxy Tabulator* correspondiente (Anexo III), incluyendo la agenda de la Asamblea.

Cabe destacar que Caja de Valores S.A. trasladará a los señores depositantes los cargos que surjan de las gestiones relacionadas con el presente evento.

Señalamos que es de exclusiva responsabilidad de los Depositantes y de los tenedores de los títulos tomar o no acción al respecto; razón por la cual las condiciones del presente no podrán interpretarse como recomendaciones o sugerencias de Caja de Valores S.A. para participar en el evento.



**CAJA DE
VALORES**

Por cualquier duda o consulta podrán comunicarse con el Area Internacional al 4316-6000 Int. 8602.

Sin otro particular los saluda atentamente,

Walter Escudero

Gerente Ejecutivo de Custodia y Registro

JCM



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CORPORATE ACTIONS

Corporate action details for CA00000003964695 - Extraordinary or Special General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator: Extraordinary or Special General Meeting
EXTRAORDINARY GENERAL MEETING
Corporate action reference: CA00000003964695
Mandatory/voluntary indicator: Voluntary CA event
Corporate action processing: Distribution

Main underlying security

ISIN: US0589341009
Common code: 207941271
Description: BANCO BBVA ARGENTINA SA

Financial instrument attributes

Type of financial instrument: DR
Denomination currency: USD

Corporate action details

Meeting date: 03 Nov 2021 - 09:00
Record date: 04 Oct 2021
Certification: No
Electronic certification: NO CERTIFICATION REQUIRED
Paperwork: NO LEGAL DOCUMENTATION TO BE COMPLETED

Option 001 Consent Granted

Corporate action option status: Active
Currency: USD
Default processing flag: No
Market deadline date: 28 Oct 2021
Response deadline date: 26 Oct 2021 - 17:00
Period of action: 13 Oct 2021 - 27 Oct 2021
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 27 Oct 2021 - 17:00

Option 002 Consent Denied

Corporate action option status: Active
Currency: USD
Default processing flag: No
Market deadline date: 28 Oct 2021
Response deadline date: 26 Oct 2021 - 17:00
Period of action: 13 Oct 2021 - 27 Oct 2021
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 27 Oct 2021 - 17:00

Option 003 Abstain

Corporate action option status: Active
Currency: USD
Default processing flag: No
Market deadline date: 28 Oct 2021
Response deadline date: 26 Oct 2021 - 17:00
Period of action: 13 Oct 2021 - 27 Oct 2021
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 27 Oct 2021 - 17:00

Option 004 Split Instruction

Corporate action option status: Active
 Currency: USD
 Default processing flag: No
 Market deadline date: 28 Oct 2021
 Response deadline date: 26 Oct 2021 - 17:00
 Period of action: 13 Oct 2021 - 27 Oct 2021
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 27 Oct 2021 - 17:00

Option 005 No Action

Corporate action option status: Active
 Default processing flag: Yes
 Market deadline date: 28 Oct 2021
 Response deadline date: 26 Oct 2021 - 17:00
 Period of action: 13 Oct 2021 - 27 Oct 2021
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 27 Oct 2021 - 17:00

Action to take

WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR INSTRUCTION.

ELECTRONIC INSTRUCTIONS:

1. FREE FORMAT MT 599/MT 568 USERS:
 YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE THE DEADLINE DATE.

2. EASYWAY USERS:
 FOR OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK':
 /CONY: RESOLUTION X, Y AND Z, IF ANY, /CONN: RESOLUTION X,Y AND Z IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY.

FOR ALL OPTIONS MENTION YOUR CONTACT NAME AND TELEPHONE NUMBER IN FIELD 'NARRATIVE TO EUROCLEAR BANK'.

3. EUCLID USERS:
 A. TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE '54' WITH ONE OF THE FOLLOWING SUBTYPES:
 - 'CONY' TO VOTE IN FAVOUR
 - 'CONN' TO VOTE AGAINST
 - 'ABST' TO ABSTAIN

B. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:
 - /CONY: RESOLUTION X, Y AND Z' IF ANY
 - /CONN: RESOLUTION X, Y AND Z' IF ANY
 - /ABST: RESOLUTION X, Y AND Z' IF ANY

C. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE 'NOAC'. MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB: CA00000XXXXXX' (WHERE XXXXXX IS THE EVENT NUMBER)

ALWAYS INCLUDE IN FIELD 72 YOUR CONTACT NAME AND TELEPHONE NUMBER.

4. SWIFT MT 565 USERS:
 FOR CAOP SPLI: IN FIELD 70E::INST, MENTION '/CONY: RESOLUTION X, Y AND Z, IF ANY,/CONN: RESOLUTION X,Y AND Z IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY'.

ALWAYS INCLUDE IN FIELD 70E::INST YOUR CONTACT NAME AND NUMBER

Corporate action narrative

Party contact description:

CORPORATE ACTIONS EQUITYREACH EXT 4245

General information:

DOCUMENTATION:

YOU MAY REQUEST THE MEETING AGENDA VIA E-MAIL OR VIA THE WEBSITE:

A. E-MAIL:

SEND AN E-MAIL TO CADOC(S@)EUROCLEAR.COM. INDICATE IN THE SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 3964695-230

NOTE: IN THE RARE CASE THAT THE SIZE OF THE CA DOCUMENT EXCEEDS 10 MB, IT WILL NOT BE POSSIBLE TO SEND IT VIA E-MAIL
YOU WILL RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL BE AVAILABLE ONLY VIA THE WEBSITE.

B. THE EUROCLEAR WEBSITE (MY.EUROCLEAR.COM):

TO ACCESS THE DOCUMENTATION, LOG IN OR GO THROUGH TO MYEUROCLEAR AS A GUEST.

YOU CAN DOWNLOAD THE DOCUMENT(S) BY ENTERING THE CORPORATE ACTION NOTIFICATION NUMBER 3964695 IN THE SEARCH BOX ON MY.EUROCLEAR.COM MY APPS CORPORATE ACTIONS

Issuer:

HPFHU0OQ28E4N0NFVK49

General Information

Corporate Action Reference	1582283/125167 - Version 1 of 1		
Action Status	YIR - Request		
Processing Status	Complete		
Safekeeping Account	71269 - CAJA DE VALORES S.A.		
Event Type	XMET - Extraordinary or special General Meeting		
Mandatory / Voluntary	Voluntary		
Notification Timestamp	12/10/21 19:05		

Underlying Financial Instrument

ISIN Code	US0589341009		
Common Code	207941271 - Single		
Description	ADR BBVA BCO FRANCES REG		
Place of Safekeeping	DTCYUS33XXX - DEPOSITORY TRUST COMPANY, THE NEW YORK, NY		
Type	Share		
Attributes			
Currency of Denomination	USD		
MinimumNominalQuantity	UNIT		1

Balances

Balance As Of	12/10/21 19:05		
Settlement Position	UNIT	3.165	
Eligible	UNIT		3.165
Uninstructed Balance	UNIT	3.165	
Instructed Balance	UNIT	0	

Details

Announcement Date	12/10/21
Record Date	04/10/21
Meeting Date	03/11/21 09:00
Place of Meeting	For virtual meeting participation via WebEx Send email to investorelations-argbbva.com

Option 001 CONY - Consent Granted

Default Processing Flag	No
Clearstream Banking Deadline	25/10/21 20:00
Market Deadline Date	28/10/21 18:00

Option 002 CONN - Consent Denied

Default Processing Flag	No
Clearstream Banking Deadline	25/10/21 20:00
Market Deadline Date	28/10/21 18:00

Option 003 ABST - Abstain

Default Processing Flag	No
Clearstream Banking Deadline	25/10/21 20:00
Market Deadline Date	28/10/21 18:00

Option 004 SPLI - Split Instruction

Default Processing Flag	No
Clearstream Banking Deadline	25/10/21 20:00
Market Deadline Date	28/10/21 18:00

Option 005 PROX - Proxy Card

Default Processing Flag	No
Clearstream Banking Deadline	25/10/21 20:00
Market Deadline Date	28/10/21 18:00

Option 006 NOAC - No Action

Default Processing Flag	Yes
Additional Text	NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MT 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.

Narratives

Party Contact Narrative

ATTENTION: SECURITIES ADM/CORPORATE ACTIONS/REORG

FOR INQUIRIES PLEASE CONTACT YOUR REGULAR CUSTOMER SUPPORT TEAM

Additional Text

++ EVENT DETAILS ++

FREE FORMAT MESSAGES,UNSOLICITED INSTRUCTION and INCORRECTLY FORMATTED MT565 DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE STATED IN DEDICATED FORMATTED FIELD :98C::EARD// AND/OR :98C::RDDT//.

++ ADDITIONAL INFORMATION ++EGM Meeting Agenda:

+ Meeting for ADR Holders

1. Designate Two Shareholders to Sign Minutes of Meeting (For, Against, Abstain, Do Not Vote)
2. Approve Partial Decrease of Discretionary Reserve to Distribute Cash Dividends in the Amount of ARS 6.5 Billion (For, Against, Abstain,

Do Not Vote)

Blocking: No

Country: AR

Partial Vote: Yes

Split Vote: Yes

Disclaimer

PLEASE FIND FURTHER INFORMATION ABOUT DATA PROTECTION ON OUR WEBSITE:

<https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

User Information

Folder	New
Owner	None

Action History

Version	Timestamp	Action	From	To	Executed by
1	13/10/21 18:24	Read			JLOPEZM - Juan Francisco Lopez Moses
1	12/10/21 22:10	Read			JLOPEZM - Juan Francisco Lopez Moses
1	12/10/21 19:05	Received			SYSTEM

**General Extraordinary Shareholders' Meeting of
Banco BBVA Argentina S.A.**

Date: November 3, 2021
See Voting Instruction On Reverse Side.

Please make your marks like this: Use pen only

For Against Abstain

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- Appointment of two shareholders to prepare and sign the Meeting minutes, together with the First Vice-President of the Board.
- Partial write-off of the voluntary reserve for future result distributions in the amount of ARS 6,500,000,000 and consideration of a cash dividend in the same amount, all of this subject to prior authorization by the Banco Central de la República Argentina (Argentine Central Bank). Delegation to the Board of the power to implement it and to fix the date on which said dividend shall be at the disposal of the Shareholders, once the authorization of the Argentine Central Bank is obtained the disposal of the Shareholders, once the authorization of the Argentine Central Bank is obtained.

Notes:

- In accordance with Section 22 of the Corporate By-Laws, the Meeting shall be held as a remote meeting, by the use of the video conference system which enables: (i) access to the Meeting of all the participants (shareholders and/or their proxies, Directors, General Manager, 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 issue their votes in oral form and/or electronically (with audio and image) during the holding of the Meeting and (iv) recording 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, the video conferences and virtual meetings system provided by Cisco, which may be accessed with the link sent by the Company, together with the instructions for the access and development of the meeting act to the shareholders who communicate their attendance to the meeting.
- The shareholders shall communicate their attendance to the meeting by email addressed to (investorelations-arg@bbva.com), co. Inés Lanusse, with the content and safeguards indicated in paragraph b), serving such delivery as sufficient evidence for clearance, with at least three (3) business days in advance to the date of the meeting, i.e until October 28, 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.
- 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.
- In the attendance notice required in Note (2):
 - 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.
 - The Shareholders that are foreign companies are required (a) to attach, in digital form, the documents evidencing their registration as such with the corresponding public registry, pursuant to Section 118 or 123 of the Argentine General Corporations Law and the documents corresponding to its legal representative; and (b) to inform (i) names of the final beneficiary holders of the shares that conform the capital stock of the foreign company; and (ii) the amount of shares which shall be voted on.
- At the opening of the Meeting each one of the participants shall evidence his or her identity and indicate the place of location.
- The members of the Company Supervisory Committee that participate in the Meeting shall verify compliance with the measures before mentioned.
- Deposit of evidence and certificates: The Shareholders are advised 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 Companies Law, in order to attend the meeting, 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. which shall be sent to the Company together with the Notice provided for in Note 2.

↑ Please separate carefully at the perforation and return just this portion in the envelope provided. ↑

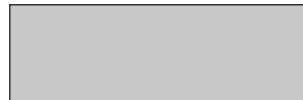
**General Extraordinary Shareholders' Meeting of
Banco BBVA Argentina S.A.
to be Held on November 3, 2021
for Holders as of October 4, 2021**



- Mark, sign and date your Voting Instruction Form.
- Detach your Voting Instruction Form.
- Return your Voting Instruction Form in the postage-paid envelope provided.

All votes must be received by 12:00 p.m. E.T. on October 28, 2021

**PROXY TABULATOR FOR
BANCO BBVA ARGENTINA S.A.
P.O. BOX 8016
CARY, NC 27512-9903**



EVENT #

CLIENT #



**Authorized Signatures - This section must be
completed for your instructions to be executed.**

Please Sign Here

Please Date Above

Please Sign Here

Please Date Above

Banco BBVA Argentina S.A.

Instructions to The Bank of New York Mellon, as Depositary (Must be received prior to 12:00 p.m. E.T. on October 28, 2021)

The undersigned registered Owner of American Depositary Receipts hereby requests and instructs The Bank of New York Mellon, as Depositary, to endeavor, in so far practicable, to vote or cause to be voted the amount of ordinary shares or other Deposited Securities represented by such receipt of **Banco BBVA Argentina S.A.** registered in the name of the undersigned on the books of the Depositary. The undersigned registered Owner of American Depositary Receipts hereby requests and instructs The Bank of New York Mellon, as Depositary, to endeavor, in so far practicable, to vote or cause to be voted the amount of ordinary shares or other Deposited Securities represented by such receipt of Banco BBVA Argentina S.A. registered in the name of the undersigned on the books of the Depositary as of the close of business on **October 4, 2021** at the **General Extraordinary Shareholders' Meeting**, to be held on **November 3, 2021** at 9:00 a.m. (local time) on first call, and if the necessary quorum is not achieved on first call, the Board of Directors shall make a second call pursuant to section 237 of the Argentine General Companies Law, and at any adjournment or postponement thereof, on the matters as specified on the reverse side.

NOTES:

- 1. Please direct the Depositary how to vote by placing an X in the appropriate box opposite the resolutions.**
- 2. If no instructions are received by the Depositary and/or there is no indication of a vote for or against any of the foregoing items, the Depositary will deem such Owner to have instructed the Depositary to vote in favor of any matter proposed by the Board of Director of the company.**
- 3. In the event of new proposals from the Board of Directors or any shareholder, to any matter included in the agenda, issued during the shareholders' meeting, the depositary will abstain from participating in the voting process.**

(Continued and to be marked, dated and signed, on the reverse side)

PROXY TABULATOR FOR
Banco BBVA Argentina S.A.
P.O. Box 8016
CARY, NC 27512-9903