



**CAJA DE
VALORES**

Comunicado N° 11930

**Ref.: Asamblea General Extraordinaria de
ADR Banco Macro
Código CVSA: 44949
Código ISIN: US05961W1053**

Buenos Aires, 9 de abril de 2024

Sres. Depositantes

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de la Central Depositaria Internacional Euroclear Bank, sobre la Asamblea General de los títulos de la referencia a llevarse a cabo el 6 de mayo de 2024.

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 24 de abril de 2024, hasta las 15:00 hs, con el fin de que se proceda a enviar a la mencionada Central las instrucciones correspondientes.

Para mayor información al respecto, adjuntamos el reporte recibido de Euroclear Bank (Anexo I) así como el *Proxy Tabulator* correspondiente (Anexo II), incluyendo la agenda de la Asamblea.

Por favor tengan en cuenta que solo podrán participar aquellos tenedores que tengan posición al día 1ro de abril de 2024.

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 de Eventos Corporativos al 4317-8955.

Sin otro particular los saluda atentamente,

Martin Baretta

Director de Operaciones

MM

Caja de Valores S.A.

25 de Mayo 362, (C1002ABH) Bs. As. Argentina
Tel: (54 11) 4317 8900

www.cajadevalores.com.ar

Agente Depositario Central de Valores Negociables - Agente de Custodia, Registro y Pago, registrado bajo el N°19 de la CNV

F-90822.07

**Special Shareholders' Meeting of
Banco Macro S.A.**

Date: May 6, 2024
See Voting Instruction On Reverse Side.

Please make your marks like this: Use pen only

Agenda

For Against Abstain

- | | | | |
|---|--------------------------|--------------------------|--------------------------|
| 1. Appoint three shareholders to sign the Minutes of the Shareholders' Meeting. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Evaluate the Preliminary Merger Agreement pursuant to which Banco BMA S.A.U. shall be merged with and into Banco Macro S.A., dated March 6, 2024 and the special consolidated financial statements of merger prepared as of December 31, 2023 and based on the separate financial statements prepared by each merging company as of the same date. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Grant to the Board of Directors all necessary powers and authority for it to make all the amendments and changes eventually suggested by the competent authorities. Grant all necessary powers to execute and deliver the Final Agreement of Merger and carry out any acts or proceedings that may be necessary for the approval of the merger before the competent authorities, signing all public and private instruments that may be appropriate or convenient, being also authorized to accept and appeal eventual resolutions issued by such competent authorities. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

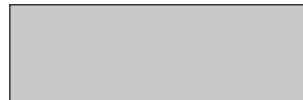
**Special Shareholders' Meeting of
Banco Macro S.A.
to be Held on May 6, 2024
for Holders as of April 1, 2024**



- 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 April 30, 2024

**PROXY TABULATOR FOR
BANCO MACRO 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 MACRO S.A.

Instructions to The Bank of New York Mellon, as Depositary (Must be received prior to 12:00 p.m. E.T. on April 30, 2024)

The undersigned, Owner of American Depositary Receipts (“ADRs”) hereby requests and instructs The Bank of New York Mellon, as Depositary, to endeavor, insofar as practicable, to vote or cause to be voted the amount of Shares or other Deposited Securities represented by such Receipt of **Banco Macro S.A.** registered in the name of the undersigned on the books of the Depositary as of the close of business on **April 1, 2024** at the **Special Shareholders’ Meeting** to be held on **May 6, 2024** at **11:00 a.m.** (local time), at the offices located at Avenida Eduardo Madero 1172, Autonomous City of Buenos Aires, Argentina, this not being the Company’s principal place of business, 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 box opposite the resolutions.
2. If no instructions are received, a discretionary proxy may be given to a person designated by the Company.

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

PROXY TABULATOR FOR
BANCO MACRO S.A.
P.O. Box 8016
CARY, NC 27512-9903