

Buenos Aires, March 15th 2023

To the

Directors of Banco Macro S.A.

Dear Sirs,

I write to you in order to inform that I have decided to submit my resignation as Director of this company, an office for which I had the honor of being designated by the General Shareholders' Meeting held in the month of April 2021. In addition I request that such resignation be discussed forthwith at the meeting to be held on the date hereof and, if accepted, proceed to incorporate it into the relevant notice of the Shareholders' Meeting under the item of the Agenda related with the designation of authorities, the designation of an additional regular Director to complete the term of office.

I have meditated on this decision, a decision that is a consequence of certain events and circumstances I explain below:

The first reason is that I quit because I can. This is this way because the Bank is currently in an increasingly good situation as shown by its solvency, liquidity and other indicators usually used by analysts and investors in order to determine the sustainability of a financial entity. Also because I feel proud of the professional capacity of my colleagues in the Board of Directors, as well as of that of those who compose the entity's top management; so I have no doubt of their capacity to lead the Bank's destinies with the same efficiency as that with which they have been managed up to date.

In addition, I submit my resignation because I think I must do it. The reason for this is that having reached the age of 70 and 48 years working in the industry, I believe it is time to retire, although, on my opinion, I am in a good moment of my career, a situation I think is the best to take this step.

Finally, I submit my resignation because for the sake of pursuing my professional goals, I postponed other I intend to accomplish.

Notwithstanding the above, it is still a difficult decision to make, since I have deep affection for Banco Macro and its people.

I wish to make clear that this resignation does not imply a final separation and since I am one of the main shareholders, owning a significant participating interest, which, the same as the Brito family, I have increased in the past months, I am obliged to follow closely the evolution of the business and remain available to collaborate with the adoption of any strategic decisions.

I wish to thank you all for the important collaboration received from all of you and please do not hesitate to contact me any time.

Sincerely,

Delfín Jorge Ezequiel Carballo.