

NOTICE OF SHAREHOLDERS' MEETING

The Board of Directors of Banco Macro S.A. calls for a General and Special Shareholders' Meeting to be held in person on April 25th 2023, at 11:00 AM (Buenos Aires Time), at the offices located at Avenida Eduardo Madero 1172, Autonomous City of Buenos Aires, this not being the Company's principal place of business, to discuss the following Agenda:

AGENDA

- 1) Appoint three shareholders to sign the Minutes of the Shareholders' Meeting.
- 2) Evaluate the documentation provided for in section 234, subsection 1 of Law No. 19550, for the fiscal year ended December 31st 2022.
- 3) Evaluate the management of the Board and the Supervisory Committee.
- 4) Application of the retained earnings as of December 31st 2022. Total Retained Earnings expressed in constant currency as of December 31st 2022, are AR\$ 43,175,125,253.09 which are to be applied as follows: a) AR\$ 8,607,703,822.77 to the Legal Reserve fund; b) AR\$ 808,505,021.64 to the Personal Asset Tax on Business Companies (Impuesto a los Bienes Personales Sociedades y Participaciones); and c) AR\$ 33,758,916,408.68 to the Optional Reserve Fund for Future Distribution of Profits, pursuant to Communique "A" 6464 and supplementary provisions of *Banco Central de la República Argentina* (Central Bank of the Republic of Argentina).
- 5) Separate a portion of the Optional Reserve Fund for Future Distribution of Profits, in order to allow the application of AR\$ 75,040,918,149.47 to the payment of a cash dividend or dividend in kind, in this case valued at market price, or in any combination of both alternatives, subject to prior authorization by the Central Bank of the Republic of Argentina. Until such authorization is obtained, the above stated amount shall be applied to the Optional Reserve Fund for Dividends Pending Authorization by Central Bank of the Republic of Argentina (herein after referred to as the "Reserve"). Please be advised that the dividend shall be subject to a 7% withholding established under section 97 of the Argentine Income Tax Law, as revised in 2019. Delegation to the Board of Directors of the powers to release of the Reserve and establish the date, currency and other applicable payment terms and conditions in accordance with the delegation provided for by the Shareholders' Meeting. Amount expressed in constant currency as of December 31st 2022.
- 6) Evaluate the remunerations of the members of the Board of Directors for the fiscal year ended December 31st 2022 within the limits as to profits, pursuant to section 261 of Law 19550 and the Rules of the *Comisión Nacional de Valores* (Argentine Securities Exchange Commission).
- 7) Evaluate the remunerations of the members of the Supervisory Committee for the fiscal year ended December 31st 2022.
- 8) Evaluate the remuneration of the independent auditor for the fiscal year ended December 31st 2022.
- 9) Appoint three regular directors who shall hold office for three fiscal years to fill the vacancies existing due to the expiration of the relevant terms of office.
- 10) Appoint one regular director who shall hold office for one fiscal year to fill the vacancy generated by the resignation of Mr. Delfín Jorge Ezequiel Carballo and complete the term of his office.
- 11) Appoint two alternate directors who shall hold office for two fiscal years to fill the vacancies generated by the resignation of Mr. Juan Santiago Fraschina and Mr. Alan Whamond and complete the terms of their offices.

- 12) Establish the number and designate the regular and alternate members of the Supervisory Committee who shall hold office for one fiscal year.
- 13) Appoint the independent auditor for the fiscal year ending December 31st 2023.
- 14) Determine the auditing committee's budget.
- 15) Authorize any acts, proceedings and filings aimed at obtaining the administrative approval and registration of the resolutions adopted at the Shareholders' Meeting.

THE BOARD OF DIRECTORS

NOTES: Be advised that: (i) when considering item 5 of the Agenda, the Shareholders' Meeting shall be held as a Special Meeting; (ii) in order to be able to participate in the Meeting, by April 19th 2023, the shareholders must submit by email addressed to asambleabancomacro@macro.com.ar the following: (a) proof of the book-entry share account issued by Caja de Valores S.A. and prove their identity and legal capacity, as the case may be; (b) name and surname or corporate name, document type and number of the individuals or registration data of the legal entities or companies, expressly indicating the registry in which they are registered and the jurisdiction, and domicile and capacity. The same information must be provided by anyone who intends to attend the Meeting as representative of the owner of the shares; and (c) when applicable, Shareholders shall comply with the provisions under Title II, Chapter II, Sections 25 and 26 of the Rules of the Argentine Securities Exchange Commission. In addition, Shareholders that are companies or other legal entities, either local or foreign, shall inform the name and surname, nationality, real domicile, date of birth, ID or passport number, CUIT, CUIL or other taxpayer ID number or professional registration number of their end beneficiaries. Be advised that no person declared incompetent under section 10 of the Financial Entities Law No. 21526 and/or under the Revised Text "Financial Entity Authorities" issued by the Central Bank of the Republic of Argentina may be nominated as candidate to hold office as member of the Board or the Supervisory Committee.