

Autonomous City of Buenos Aires, April 25th 2023

To
CNV/BYMA/MAE

Please be advised that the Shareholders' Meeting held on the date hereof resolved to distribute as dividend to the shareholders in cash and/or in kind, in the latter case valued at market price, the amount of AR\$ 75,040,918,149.47, which represents AR\$ 117.359 per share, subject to prior authorization from the Banco Central de la República Argentina ("BCRA"), and delegated to the Board the powers to determine the date of the effective availability thereof to the shareholders, currency, kind and other payment terms and conditions of such dividend.

Please be further advised that the above stated amount is subject to a 7% withholding under section 97 of the Income Tax Law as revised in 2019.

Finally, we inform that on March 9, 2023, the BCRA, through its Communique "A" 7719, established that as of April 1st 2023 and up to December 31st 2023, financial entities shall be able to distribute profits of up to 40% of the amount they would have been allowed to distribute under the rules on "Distribution of Income" issued by such entity. We inform that such Communique further provides that financial entities authorized by the BCRA to distribute profits, must do it in 6 monthly equal and consecutive installments.

Therefore, in compliance with the above stated Communique "A" 7719, Banco Macro S.A. shall request the BCRA authorization for the distribution of dividends as approved by the Shareholders' Meetings mentioned above.

Sincerely,

Jorge Scarinci
Head of Market Relations