

BANCO BBVA ARGENTINA S.A.

PURSUANT TO THE MEETING HELD ON MAY 15, 2020, IT IS HEREBY DETAILED THE LIST OF MEMBERS OF THE BOARD OF DIRECTORS, THE SUPERVISORY COMMITTEE AND THE EXTERNAL AUDITOR.

1) Renewal of the offices of members of the Board of Directors.

Director	Expiration Date
Jorge Delfín Luna	December 31, 2022
Adriana María Fernández de Melero	December 31, 2022
Alfredo Castillo Triguero	December 31, 2022
Juan Manuel Ballesteros Castellano	December 31, 2022

2) LIST OF MEMBERS OF THE BOARD OF DIRECTORS

Offices	Directors	Expiration Date
President	María Isabel Goiri Lartitegui (2)	December 31, 2020
First Vice-president	Jorge Delfín Luna (2)	December 31, 2022
Second Vice-president	Alfredo Castillo Triguero (1)	December 31, 2022
Director	Juan Manuel Ballesteros Castellano (1)	December 31, 2022
Director	Gabriel Eugenio Milstein (2)	December 31, 2020
Director	Oscar Miguel Castro (2)	December 31, 2020
Director	Adriana María Fernández de Melero (1)	December 31, 2022
Alternate Director	Gustavo Alberto Mazzolini Casas (2)	December 31, 2021
Alternate Director	Gabriel Alberto Chaufán (2)	December 31, 2021
Alternate Director	Javier Pérez Cardete (1)	December 31, 2021

(1) Independent Director Independiente.

(2) Non-independent Director

3) LIST OF MEMBERS THE SUPERVISORY COMMITTEE

Regular Statutory Auditor	Mario Rafael Biscardi
Regular Statutory Auditor	Alejandro Mosquera
Regular Statutory Auditor	Gonzalo José Vidal Devoto
Alternate Statutory Auditor	Julieta Paula Pariso
Alternate Statutory Auditor	Lorena Claudia Yansenson
Alternate Statutory Auditor	Daniel Oscar Celentano

Expiration of office: December 31, 2020

4) EXTERNAL AUDITOR

KPMG, accounting firm, was appointed as external auditor for the fiscal year ending on December 31, 2020, particularly one of the partners, Mauricio G. Eidelstein, Public Accounts, was appointed as regular external auditor and Carlos Fernando Bruno y Marcelo Adrián Castillo, also partners of the accounting firm and Public Accountant, were appointed as alternate external auditors.