



RELEVANT INFORMATION

2017

06/30/2017

- **Ref: Relevant information BBVA Banco Francés S.A. announces primary equity offering**

Buenos Aires, Argentina, June 30, 2017. BBVA Banco Francés S.A. (NYSE: BFR; Bolsas y Mercados Argentinos S.A.: FRAN; Mercado de Valores Latinoamericanos de la Bolsa de Madrid: XBFR) (“Banco Francés”) announces today that it plans to conduct a primary equity offering of up to 82,608,696 ordinary shares, including ordinary shares in the form of American Depositary Shares (“ADSs”), each representing three ordinary shares, in Argentina and internationally. The Argentine offering consists of a preemptive and accretion rights offering of ordinary shares to existing shareholders in Argentina and an offering of ordinary shares in Argentina.

The international offering consists of an offering of ADSs in the United States and other countries outside Argentina, which will be registered with the U.S. Securities and Exchange Commission (the “SEC”). The proceeds from the offering will be used to take advantage of growth opportunities in the Argentine financial sector.

The size of the offering may be increased to up to 95,000,000 ordinary shares, including in the form of ADSs, pursuant to the international underwriters’ option to purchase additional shares.

Banco Francés’ principal shareholders, Banco Bilbao Vizcaya Argentaria S.A. and BBV America SL, have agreed to assign their preemptive and accretion rights to BBVA Francés Valores S.A., acting on behalf of the international underwriters. In order to facilitate the international offering and the offering of ordinary shares in Argentina, BBVA Francés Valores S.A., at the direction of the international underwriters, may, to the extent necessary to ensure the availability of a sufficient number of ordinary shares to consummate such offering, exercise such preemptive rights to purchase the ordinary shares to be offered and sold in such offering. In addition, Banco Francés may offer and sell in the Argentine offering, and the international underwriters may acquire from Banco Francés, to be offered and sold in the international offering, ordinary shares relating to preemptive rights that are not exercised by holders of preemptive and accretion rights. The offering is expected to price on or about July 18, 2017.

A registration statement on Form F-3 and a prospectus relating to the ordinary shares and the ADSs have been filed with the SEC.

Morgan Stanley and Citigroup are acting as Global Coordinators and Joint Bookrunners, Credit Suisse and BBVA are acting as Joint Bookrunners, and BBVA Francés is serving as placement agent in Argentina for the offering.

Copies of the prospectus relating to the ordinary shares and the ADSs may be obtained from Morgan Stanley & Co. LLC, Attention: Prospectus Department, 180 Varick Street, 2nd Floor, New York, New York 10014, or by email at prospectus@morganstanley.com; Citigroup Global Markets Inc., c/o Broadridge Financial Solutions, 1155 Long Island Avenue, Edgewood, NY 11717, via telephone at 1-800-831-9146. The registration statement and the prospectus are available on the SEC's website at www.sec.gov.

This press release shall not constitute an offer to sell or the solicitation of an offer to buy these securities, nor shall there be any sale of these securities in any state or jurisdiction in which such offer, solicitation or sale would be unlawful prior to registration or qualification under the securities laws of any such state or jurisdiction.

The public offering of the ordinary shares in Argentina has been authorized by the Comisión Nacional de Valores, the Argentine securities regulator ("CNV"), pursuant to Resolution No. 18,798 dated June 22, 2017. The CNV authorization means only that the information requirements of the CNV have been satisfied. The CNV has not rendered any opinion in respect of the accuracy of the information contained in the Argentine prospectus.

This press release includes statements concerning potential future events involving Banco Francés that could differ materially from the events that actually occur. The differences could be caused by a number of risks, uncertainties and factors relating to Banco Francés' business. Banco Francés does not undertake to update any forward-looking statements made in this press release to reflect future events or developments. No assurance can be given that the equity offering will be consummated or as to the ultimate terms of any such transaction.

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Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

BBVA BANCO FRANCÉS S.A.
By: /s/ Ignacio Sanz y Arcelus
Name: Ignacio Sanz y Arcelus
Title: Chief Financial Officer

06/08/2017

- **Ref: Relevant information - Relevant Fact – Income Tax Affidavit 2016.**

As informed to the SEC by a relevant fact dated May 11, 2017, based on applicable judicial precedents, the Bank filed a judicial action denominated declarative action of certainty to seek the declaration of unconstitutionality of certain provisions of Law Nbr. 20.628 that declare that the adjustment mechanism for inflation is not in force. This decision was based on the fact that the lack of application of the adjustment mechanism, has a confiscatory effect on the Bank. Accordingly, the Bank resolved to file its income tax affidavit with the Federal Revenue Administration for fiscal year 2016 adjusted for inflation terms under the terms of the Income Tax Law (Law No. 20,628 and Amendments).

In this sense, the Central Bank of the Argentina Republic, without issuing any judgment on the decisions taken by the corporate bodies of the Bank, nor on the right of the Bank

to initiate the legal action, on May 29 sent a Memorandum to the Bank requiring the constitution of a provision in order to deal with the possible contingency arising from the decision taken by the Bank in relation to the Income Tax for the period 2016.

In response to the Memorandum, the Bank filed a revision request in order to support its position, and proceeded to register on June 7, 2017 the required provision for \$ 1.185,8 million pesos, which will be included the next quarter ending June 30, 2017.

Finally, we would point out that the Bank will not modify its income tax determination for 2016 and will continue with the aforementioned legal action.

05/26/2017

- **Relevant Information - General and Special Shareholders Meeting held on June 13, 2017.**

Response to the request from the Argentine Sovereign Pension Reserve Fund (Fondo de Garantía de Sustentabilidad) - Shareholder ANSES. Request of information about the agenda.

We hereby address you a copy of the answer send today to the Argentine Sovereign Pension Reserve Fund (Fondo de Garantía de Sustentabilidad) related to the proposals to be treated on the General and Special Meeting of Shareholders to be held next June 13, 2017 (the "Meeting").

BBVA Banco Francés S.A.

RE.: In response to the request from the Response to the request from the Argentine Sovereign Pension Reserve Fund (Fondo de Garantía de Sustentabilidad) - Shareholder ANSES. Request of information about the agenda.

We hereby address you in order to answer the letter received last May 22, whereby certain information is required from the President of BBVA Banco Francés S.A. ("BBVA Francés") in order to vote in the Annual and Special Meeting of Shareholders to be held next June 13, 2017 (the "Meeting").

Pursuant to the request, the requested information is furnished below:

1) "A Signed Copy of the Minutes of the Board of Directors Convening to the Annual and Special Meeting of Shareholders."

A copy of Minutes of the Board of Directors No. 5202 of May 15, 2017 convening to the Meeting of Shareholders is attached hereto. Notwithstanding the above, such minutes have been made available to the public in general on the Online Financial Information Tool (Autopista de Información Financiera, AIF) on May 15, 2017 under ID 4-485821-D.

2) "Breakdown of the Shareholding Structure to Date."

Below, there is the latest information available on the shareholding structure of BBVA Francés at April 30, 2017:

Name	Ordinary Shares	% Total Shares
BBVA SA	244,870,968	45.61%
BBV AMERICA S.L. (1)	160,060,144	29.81%
THE BANK OF NEW YORK MELLON ADRS (2)	49,338,336	9.19%
ANSES FGS LAW 26425	42,439,494	7.90%

(1) BBV America S.L is under control of BBVA. It has directly 29.81% of the shares of BBVA Francés.

(2) Agent of the Ads

3) Regarding the items in the agenda:

1) a. (Item 2) "Increase of the share capital of BBVA Banco Francés S.A. for an amount up to a par value of \$ 145,000,000 (Argentine Pesos One Hundred and Forty Five Million), through the issuance of up to 145,000,000 new common book-entry shares, with right to one (1) vote and a par value amounting to \$ 1 (One Argentine Peso) each, and with right to collect the same dividends as the common, book-entry shares, outstanding upon issuance, to be offered for public subscription in the country and/or abroad; and setting the limits of the share premium to be established by the Board of Directors."

The Board of Directors, at its meeting held on May 15, 2017, decided to increase capital considering the current context of the Bank and the capital markets, and the evolution and growth of business, in order to accompany its growth and to have sufficient resources to face a plan of investments of multiple types, including expansion and development, that could position the Bank in a favorable situation in the Argentine financial market.

Moreover, according to item 5 of the Agenda, the Board will timely decide on the implementation of the capital increase and the determination of all emission conditions not established by the shareholders meeting. Such decisions will be immediately informed to the market in compliance with the applicable regulations.

b. (Item 3) "Reduction of the term for the exercise of preemptive and residual preemptive rights for the subscription of new common book-entry shares, to the legal minimum term of ten (10) days, as set forth in Section 194, Argentine Companies' Law No. 19550, as amended."

The Board considered that it is necessary to reduce to the legal minimum of 10 business days, the term to exercise pre-emptive and accretion rights of new shares, to ensure the process is more dynamic and efficient, and in order to obtain better market conditions.

c. (Item 4) "Request of the relevant authorization for a public offering in the country and/or in the foreign markets the Board of Directors may timely determine, and listing in Bolsas y Mercados Argentinos S.A. ("BYMA"), the New York Stock Exchange, and/or in the foreign markets that the Board of Directors may determine further.

The Board of Directors will timely decide on the implementation of the capital increase and the determination of all the emission conditions not established by the shareholders. Such decisions will be immediately informed to the market in compliance with the applicable regulations.

d. (item 5) "Delegation to the Board of Directors of sufficient powers for (i) the implementation of the capital increase and the determination of all the issuance conditions not established by the Shareholders Meeting, and authorization to the Board of Directors, if required, to decide an additional increase for up to 15% of the number of shares authorized in case of oversubscription, according to Section 62 of Argentine Law No. 26831 on Stock Markets, (ii) the filing of a public offering and listing of shares (or American Depositary Receipts, representing the same) to be issued in accordance with the share capital increase decided before, to the Argentine National Securities Commission (CNV), Securities and Exchange Commission of the United States of America (SEC), Mercado de Valores de Buenos Aires, Buenos Aires Stock Exchange, New York Stock Exchange, and/or any other similar foreign agency, (iii) execution of any type of agreements with local and/or foreign financial institutions so that they subscribe and pay up those shares, for their placement in the local and/or international market, and performance of all proceedings required and/or convenient for implementation of the resolutions adopted by this Meeting, (iv) if required, extending and/or adapting the American Depositary Receipts program, in force on this date between the Bank and The Bank of New York Mellon, as depository, representing the American Depositary Shares, and assignment to the Board of Directors of the powers to determine the terms, conditions, and scope of such program, and (v) implementation of all other decisions timely made by this Meeting, in relation to Items 2, 3 and 4 of the Agenda. Authorization to the Board of Directors to subdelegate the above mentioned powers upon one or more directors and/or managers of BBVA Banco Francés S.A., in accordance with CNV Rules."

The Board of Directors will timely decide on the implementation of the capital increase and the determination of all the emission conditions not established by the

shareholders. Such decisions will be immediately informed to the market in compliance with the applicable regulations.

05/15/2017

- **Relevant information – Call for Annual General and Special Shareholder’s Meeting to be held on June 13, 2017.**

BBVA Banco Francés S.A hereby informs that the Board of Directors in its meeting held today, has decided to call for Annual General and Special Shareholder’s meeting to be held on June 13, 2017.

05/11/2017

- **Relevant Information: Calculation of the Income Tax considering inflation for the fiscal period 2016.**

The Board of Directors resolved to submit its Affidavit of Income Tax and to pay the corresponding 2016 tax to the Federal Administration of Public Revenue, adjusted by inflation under the terms of Law 20,628 and amendments.

In view of the fact that the inflation adjustment provided for in Law 20,628 is currently suspended by Art. 39 of Law 24,073, Art. 4 of Law 25,561, Art. 5 of decree 214 of 2002 and its amendments, a judicial action denominated declarative action of certainty, will be filed with the competent authorities, requesting for the inapplicability of said rules based on the confiscatory effect that it have in the present case.

03/08/2017

- **Relevant information: General and Special Shareholders Meeting held on March 30, 2017**

Response to the request from the Argentine Sovereign Pension Reserve Fund (Fondo de Garantía de Sustentabilidad) - Shareholder ANSES. Request of information about the agenda.

We hereby address you a copy of the answer send today to the Argentine Sovereign Pension Reserve Fund (Fondo de Garantía de Sustentabilidad) related to the proposals to be treated on the General and Special Meeting of Shareholders to be held next March, 2017 (the “Meeting”).

BBVA BANCO FRANCÉS S.A.

RE.: In response to the request from the Response to the request from the Argentine Sovereign Pension Reserve Fund (Fondo de Garantía de Sustentabilidad) - Shareholder ANSES. Request of information about the agenda.

We hereby address you to answer the letter received last March 2, whereby certain information is required from the President of BBVA Banco Francés S.A. (“BBVA Francés”) in order to vote in the Annual and Special Meeting of Shareholders to be held next March 30, 2017 (the “Meeting”).

Pursuant to the request, the requested information is furnished below:

1) "A Signed Copy of the Minutes of the Board of Directors Convening to the Annual and Special Meeting of Shareholders."

A copy of Minutes of the Board of Directors No. 5194 of February 21, 2017 convening to the Meeting of Shareholders is attached hereto. Notwithstanding the above, such minutes have been made available to the public in general on the Online Financial Information Tool (Autopista de Información Financiera, AIF) on February 21, 2017 under ID 4-459025-D.

3) "Current (Regular and Alternate) Members of the Board of Directors with the Dates of Appointment and Currency of their Mandates".

Below, there is a list of the members of the Board of Directors of BBVA Francés:

BBVA BANCO FRANCÉS S.A.			
Full name	TITLE	Appointment	Exp. of Mandate
Jorge Carlos Bledel	Chairman	04/07/15	12/31/17
Alfredo Castillo Triguero	Vice Chairman 1°	04/26/16	12/31/16
Marcelo Gustavo Canestri	Vice Chairman 2°	04/10/14	12/31/16
Oscar Miguel Castro	Regular Director	04/07/15	12/31/17
Juan Manuel Ballesteros Castellano	Regular Director	04/26/16	12/31/16
Gabriel Eugenio Milstein	Regular Director	04/26/16	12/31/17
Javier Pérez Cardete	Alternate Director	04/26/16	12/31/18

4) "Breakdown of the Shareholding Structure to Date."

Below, there is the latest information available on the shareholding structure of BBVA Francés at December 31, 2016:

Name	Ordinary Shares	% Total Shares
BBVA SA	244,870,968	45.61%
BBV AMERICA S.L. (1)	160,060,144	29.81%
THE BANK OF NEW YORK MELLON ADRS (2)	52,302,192	9.74%
ANSES FGS LAW 26425	42,439,494	7.90%

BBV America S.L is under control of BBVA. It has directly 29.81% of the shares of BBVA Francés.

Agent of the Ads

5) Regarding the items in the agenda:

a) (Item 2) "Consideration of the Annual Report, Annual Report on Corporate Responsibility, Financial Statements, Supplementary Information and other Accounting Information, Supervisory Committee's Report and Auditor's Report, for Fiscal Year No. 142, ended December 31, 2016."

A copy of the documentation to be considered at the Meeting is attached and identified in this item. Furthermore, such information has been made available to the public in general on Autopista de Información Financiera (AIF) on February 21, 2017 under ID 4-455941-D.

b) (Item 3) "Consideration of the performance of the Board of Directors, the General Manager and the Supervisory Committee."

The Financial Statements and the Board of Directors' Annual Report mentioned in the answer above describe clearly the performance of the Board of Directors, the General Manager and the Supervisory Committee of BBVA Francés.

c) (Item 4) "Consideration of the results for Fiscal Year No. 142, ended December 31, 2016. Treatment of Unallocated Earnings at December 31, 2016 for the amount of ARS 3,643,672,343.56. The following allocations will be made: a) ARS 728,734,468.71 to the Legal Reserve; (b) ARS 911,000,000 to dividend distribution in cash subject to the authorization of the Central Bank of the Argentine Republic; and c) ARS 2.003.937.874.85 to the optional reserve for future distribution of earnings, as provided for in Communication "A" 6013, subject to the authorization of the Central Bank of the Argentine Republic."

Pursuant to the terms in Title II, Chapter II, art. 27, of the Rules of the Argentine Securities Commission (restated by Resolution No. 622/13 of the Argentine Securities Commission), the Board of Directors of BBVA Francés has included in the text of the Agenda item the content of the motion to be made to the Meeting in connection with the 2016 unallocated earnings.

d) (Item 5) "Consideration of the remuneration for the Board of Directors for Fiscal Year No. 142, ended December 31, 2016."

The proposed remuneration for the Board of Directors for the discharge of their duties during fiscal year 2016 amounts to ARS 7,012,511.08.

Furthermore, the amounts paid as remuneration of the Board during the fiscal years ended on December 31, 2015; December 31, 2014; December 31, 2013 are AR\$ 5,331,841.20, AR\$ 4,296,435.72 and AR\$ 3,153,920, respectively.

None of the Directors appointed during the periods reported were in employment relationship with the entity or perceived fee for special commissions or technical-administrative tasks.

Regarding the request for access of information by Directors, we inform that the National Securities Committee (CNV) has issued the Interpreting Criterion No 45, in relation to the information on individual compensations (Section 75 of Argentine Decree No. 1.023/2013), stating that "Companies authorized to publicly offer their shares shall make a report as required in section 75 of Argentine Decree No. 1.023/2013 as information restricted in the access created by this Agency for such purpose. The global compensations shall be informed as stated in the RULES through included directors, managers, trustees and statutory auditors.

Therefore, BBVA Francés will comply with the provisions set forth by the National Securities Committee, once informed of the access of the compensation of each Director through the restricted access created for such purpose, and it will only inform the global compensation through public access.

All proposals of fees of the Board of Directors of BBVA Francés have been previously approved by the Appointment and Compensation Committee and have a favorable opinion of the Auditing Committee pursuant to Argentine Law 26.831

Furthermore, the information of the periods above mentioned has been made available to the public in general in the Financial Information Highway (AIF) on the following dates: (i) February 26, 2014 under ID 4-213711-D; (ii) February 24, 2015, under ID 4-285969-D; and (iii) February 23, 2016, under ID 4-368983-D; and (iv) February 21, 2017, under ID 4-459027-D.

e) (Item 6) "Consideration of the remuneration for the Supervisory Committee for Fiscal Year No. 142, ended December 31, 2016."

The Board of Directors of BBVA Francés has decided to propose the Meeting a remuneration for the Supervisory Committee of ARS 870,382 for the fiscal year 2016.

In relation to the fiscal years ended on December 31, 2015; December 31, 2014 and December 31, 2013, the amount paid as remuneration for the Supervisory Committee were AR\$ 681,904, AR\$ 528,608 and AR\$ 419,530 respectively.

With respect to the request for individualization of the compensation of the Auditing Committee, we refer to the answer of the above item, in relation to the application of the Interpreting Criterion No. 45 of the National Securities Committee, as it also includes the compensation of the Auditing Committee.

Finally, the information of the periods above mentioned has been made available to the public in general in the Financial Information Highway (AIF) on the following dates: (i) February 21, 2017 under ID 4-459026-D; (ii) February 23, 2016, under ID 4-370243-D; and (iii) February 24, 2015, under ID 4-285964-D; (iv) April 11, 2014 under ID 4-221401-D.

f) (Item 7) "Determination of the number of members of the Board of Directors and election of the relevant directors for three fiscal years."

Article 10 of BBVA Francés' by-laws set forth that the Board of Directors of the company is formed by a minimum of three and a maximum of nine Regular Directors, and the same number of alternate members, as established in each Annual Meeting.

Furthermore, all mandates of Directors are valid as of the date of the shareholder's meeting.

The Board of Directors of BBVA Francés does not make any proposal regarding this item of the Agenda and, to date, no proposal has been received from any shareholder (article 70 of Law No. 26.831).

g) (Item 8) "Election of three regular and three alternate members of the Supervisory Committee for the current fiscal year."

Article 19 of BBVA Francés' by-laws set forth that the company will be supervised by three regular members of the Supervisory Committee who will be appointed by the Annual Meeting of Shareholders on an annual basis. That meeting will also select the same number of alternate members for the same term.

Therefore, the mandates of: (i) Regular Members of the Supervisory Committee, Mario Rafael Biscardi, Alejandro Mosquera, and Gonzalo José Vidal Devoto; and (ii) Alternate Members of the Supervisory Committee, Julieta Paula Pariso, Lorena Claudia Yansenson, and Daniel Oscar Celentano, have expired.

h) (Item 9) "Remuneration of the accountant who prepared the financial statements for Fiscal Year No.142, ended December 31, 2016."

The Board of Directors of BBVA Francés has decided to propose to the Meeting the amount of ARS 17,713,428 plus VAT, as remuneration for the accountant who prepared the financial statements for Fiscal Year 2016.

In relation to the fiscal years ended on December 31, 2015; December 31, 2014, the amount paid as remuneration of the accountant were AR\$ 13,038,000 and AR\$ 9,941,840, respectively, in all the cases plus VAT.

The Audit Committee on Law No. 26.831 has issued a favorable opinion on this issue.

i) (Item 10) "Appointment of the accountant who will prepare the financial statements for the fiscal year 2017. Amendment of previously agreed in item 10 of the Agenda of the Regular and Special Shareholders Meeting held on April 26, 2016".

The Board of Directors of BBVA Francés has decided to propose to the Meeting the appointment of a new external accountant for the fiscal year 2017, which implies an amendment in the item 10 of the Agenda of the Regular and Special Shareholders Meeting held on April 26, 2016.

The main reason is the advantages of appointing the same external accountant of the BBVA Group, which would allow the benefits of achieving a higher efficiency in the coordination of the audit process and reducing costs.

j) (Item 11) "Allocation of funds to the Audit Committee on Law. 26.831 to seek professional advice."

The Board of Directors of BBVA Francés has decided to propose to the Meeting a budget of ARS 558,105.31 for the operation of the Audit Committee on Law. 26.831.

In relation to fiscal years closed on 12/31/2015, 12/31/2014 and 12/31/2013, the amounts paid as budget of the Auditing Committee, Argentine Law 26.831, are ARS 439,453, ARS 351,562, ARS 281,250, respectively.

Such proposal have a favorable opinion of the Auditing Committee, Argentine Law 26.831.

Furthermore, the information of the periods above mentioned has been made available to the public in general in the Financial Information Highway (AIF) on the following dates: (i) February 21, 2017 under ID 4-459026-D; (ii) February 23, 2016, under ID 4-370243-D; and (iii) February 24, 2015, under ID 4-285964-D; and (iv) April 11, 2014, under ID 4-221401-D.

k. (Item 12) "Renewal of delegation in the Board of Directors (with the power to subdelegate) of the entire powers referred to the Negotiable Obligation Program of BBVA Banco Francés S.A. for an amount of up to USD 750,000,000 (or its equivalent in other currencies), initially authorized by resolution of the National Securities Committee No. 14.967 of November 29, 2004 and of the negotiable obligations issued under it, including, without limitation, the determination of all the issuance conditions.

According to the request, we inform that the roles timely delegated by the Annual General Meeting and Special Meeting No. 185 of April 26, 2007, are as follows:

The creation of the Program and the issuance of Negotiable Obligations as well as all conditions of the Program and the classes and series of Negotiable Obligations to be issued under such program and the increases in the amounts and extensions of terms were approved in the Shareholder's Meeting held on July 15, 2003, April 26, 2007, March 28, 2008, March 30, 2011, March 26, 2012, and April 9, 2013; and the specific terms and conditions of the Program and the Negotiable Obligations were approved in the Board of Directors Meetings held on August 31, 2004, December 7, 2004, September 24, 2008 and September 23, 2009. On December 22, 2009, certain sub delegates of the Bank approved the terms and final conditions of the Program and Negotiable Obligations according to the faculties sub delegated by the Board of Directors.

The Shareholder's Meeting approved the renewal of the delegation of faculties in the Board of Directors in its Meeting of April 7, 2015.

According to the decision taken in the Shareholder Meeting held on April 7, 2015, it proposes to delegate by the term of 2 years since the date of the Meeting.

(a) all conditions of the Program and the classes and series of Negotiable Obligations to be issued under such program within the maximum amount authorized by the Meeting of up to USD 750,000,000 outstanding, at any moment, with the possibility of issue and reissue series within that outstanding amount, including, without limitation, the determination of the period, currency, price, method and conditions of payment and placement, legal and contractual implementation, applicable law, types and rates of interest or other consideration for the issuance and provision of funds under them, periods of interests, terms, mechanisms of repurchase or redemption, etc. and;

b) the determination or not of the request for authorization of the public offering of the Negotiable Obligations in Argentina to the CNV and/or competent authorities with respect to other jurisdictions, including the Securities Exchange Commission of the United States of America, and of quotation or not to Buenos Aires Stock Exchange, foreign stock exchanges or other stock market or over-the-counter-market entities of the country or abroad;

c) to authorize the Board of Directors to sub delegate its powers and those delegated to one or more directors or managers of the Bank.

03/03/2017

- **National Division of Companies with State Participation. (Shareholder ANSES) – Request of information about the agenda.**

BBVA Banco Francés S.A hereby informs that the National Division of Companies with State Participation; a unit of the Secretary of Economics Policies and Development Planning of the Ministry of Economy and Public Finances has presented a note requesting document and information on the proposals to be considered in the following Shareholder's Meeting to be held on March 30th, 2017.

BBVA Francés will release the requested information for the known of all the shareholders as soon as possible.

03/03/2017

- **Relevant Information - Argentine Sovereign Pension Reserve Fund (Fondo de Garantía de Sustentabilidad) - Shareholder ANSES – Request of information about the agenda.**

BBVA Banco Francés S.A hereby informs that the Argentine Sovereign Pension Reserve Fund of the Argentine Pension System (Fondo de Garantía de Sustentabilidad del Sistema Integrado Previsional Argentino) - Shareholder ANSES has presented a note requesting document and information on the proposals to be considered in the following Shareholder's Meeting to be held on March 30th, 2017.

BBVA Francés will release the requested information for the known of all the shareholders as soon as possible.

02/21/2017

- **Relevant information – Dividend distribution' proposal - Call for Regular and Special Shareholder's Meeting to be held on March 30, 2017.**

BBVA Banco Francés S.A hereby informs that the Board of Directors in its meeting held today, has decided:

- 1) To submit for the consideration of the Shareholder' Meeting, the dividend proposal for the total amount of AR\$ 911,000,000 for the fiscal year 2016,
- 2) To call for Regular and Special Shareholder's meeting to be held on March 30, 2017.