

BOLSAS Y MERCADOS ARGENTINOS S.A.
ORDINARY SHAREHOLDERS MEETING

Call Notice

In accordance with the provisions of article 27 of the Bylaws and the Argentine Companies Law No. 19.550, Capital Markets Law No. 26831, CNV Regulations (Restated text 2013, as amended) and other statutory regulations, BYMA Board of Directors gives notice to Shareholders to the Ordinary Shareholders Meeting to be held on April 10, 2019, at 5.00 pm for the first call and at 6.00 pm for the second call, at the venue "Colección de Arte Amalia Lacroze de Fortabat", located at Olga Cossettini No. 141, City of Buenos Aires.

Agenda

- 1.- Appointment of 2 (two) shareholders in attendance at the Meeting to, in their representation, take part in the drafting, approval and signature of the Minutes (art. 32 of the Bylaws).
2. Shareholders' consideration of the Annual Report, the Stock and the Financial Statements pertaining to the Fiscal Year No. 2 commenced on January 1st, 2018 and ended on December 31, 2018. Said financial statements are composed by the consolidated and separated statements from the integral profit and loss statement, statement of financial position, statement of changes in equity, statement of cash-flow, notes and annexes to the consolidated and separated financial statement, additional information as required by section 12, Chapter III, Title IV of the CNV Regulations (Restated text 2013, as amended), the Informative Summary, the Surveillance Committee Report and Independent Auditors' Reports.
- 3.- Consideration of the management performance of the Board of Directors and the Surveillance Committee.
- 4.- Consideration of the project of Profit Distribution and remuneration of the members of the Board and Supervisory Committee.
- 5.- Appointment of a Public Accountant to decide on the quarterly financial statements and on the annual closing of the next fiscal year, and determination of said Public Accountant remuneration.
- 6- Consideration of the number of regular and alternate members of the Board of Directors.
- 7.- If necessary, designation of 4 (four) shareholders in attendance to act as controllers.
- 8- Election of 2 (two) Regular Directors for 3 (three) fiscal years and of their pertinent Alternate Directors for the same period, in order to fill any pertinent vacancies as per discussed according to Item 6 of this Agenda.
- 9- Election of 1 (one) Regular Director having the capacity of Independent Director, pursuant to the requirements set forth by the CNV Regulations (Restated text 2013, as amended) for 2 (two) fiscal years.
- 10.- Election of 3 (three) Regular Members and 3 (three) Alternate Members to compose the Supervisory Committee for 1 (one) fiscal year.

City of Buenos Aires, 7 March 2019.

The Board of Directors.

Remarks:

a) It is hereby informed to the Shareholders that BYMA staff will be present at Shareholders Meeting venue as from 4.00 pm, to enable the accreditation process to the meeting.

b) All the relevant information as regards the holding of the meeting, the documentation to be considered therein and the Board projects and proposals will be made available to the shareholders at their registered offices or by electronic means 20 (twenty) calendar days in advance to the date set for the Shareholders Meeting (section 70, Law No. 26.831).

c) Shareholders are hereby reminded that the Share Register of the Company is kept by Caja de Valores S.A., domiciled at 25 de Mayo 362, City of Buenos Aires. In order to attend the Meeting, pursuant to the provisions of section 238 of Companies Law No. 19,550, Shareholders must deposit evidence of the book-entry share account issued to such end by Caja de Valores S.A. Consequently, all Shareholders having their Shares deposited in the Register of Book Entry Shares of Caja de Valores shall request said certificate in the Department of Assistance Services for Third Parties (telephone No. 4317-8900 Ext. 8666/8660) at said Entity. Shareholders having their Shares in principal accounts at the Collective Deposit shall request their Depositor to issue the pertinent certificate.

Shareholders must submit the above mentioned certificates so that they be recorded in the Book of Attendance to Shareholders Meetings, at BYMA registered office, located at 25 de Mayo No. 359, 10th floor ("Assistance to Shareholders" area), City of Buenos Aires, until April 4, 2019, inclusive, in labor days from 10.00 a.m. to 6:30 p.m.

d) Shareholders may issue proxies for their representatives to attend and vote on shareholder's behalf, having their signature certified by a Public Notary or a Bank Authority (art. 29 of the Bylaws), which must be drafted in Spanish. Directors, auditors, members of the surveillance committee, managers and other staff of the Company shall not act as proxies pursuant to the provisions of section 239 of the Companies Law No. 19,550.

Should the proxy be issued by a legal entity, both the signature and the powers to be granted to the mentioned proxy shall be certified by a Public Notary.

In case of a proxy certified by a Bank Authority, the original documentation evidencing the powers of the signatory shall be attached thereto.

General Powers of Attorney shall be evidenced in their original document; thus, the production of a notarially certified copies or simple copies thereto shall not be valid.

Legal representatives of legal entities or companies organized in Argentina shall attend with the original or certified documentation evidencing their designation and title, as recorded in the Public Registry of Commerce, or Provincial Directorate of Legal Entities.

Pursuant to the provisions set forth in section 62 bis, Law No. 26,831, legal entities organized abroad may participate of the shareholders meeting by duly authorized representatives. Foreign shareholders who issue a proxy to be represented at the Shareholders Meeting shall comply with the statutory provisions set forth in their country of origin, issue a proxy and have it certified in their country of origin, have it legalized it or have an Apostille attached thereto by the Ministry of Foreign Affairs, International Commerce Department as it may correspond, and if applicable thereto, shall also attach a sworn translation into the national language, issued by a certified public translator whose signature shall be legalized at the Sworn Translators Chamber or the Sworn Translators Authority that may correspond. Lastly, shareholders are hereby advised that it is mandatory to evidence their ID (DNI or Passport) to attend the Shareholders Meeting.

e) Shareholders who are willing to nominate a candidate to cover vacancies shall also comply with the provisions of articles 13 and 24 of BYMA Bylaws.

f) Please find below the list of Regular and Alternate Directors whose terms of office will expire during the fiscal year 2018: Héctor Orlando/Carlos Arecco; Gabriel Martino/Fernando Terrile; Héctor Scasserra/Gonzalo Becerra; and Paulo Belluschi/Valentín Galardi.

It is hereby informed that Mr. José Alberto Schuster has submitted his resignation to the position of Regular Director of the Company, which shall become valid as from the date of the Shareholders Meeting (April 10, 2019) in order to appoint a new Director to cover this vacancy (Item No. 9 of the Agenda).

g) In regard to quorum and majorities for the Ordinary Shareholders Meeting, the provisions of article 31 of the Bylaws and section 243 of the Argentine Companies Law No. 19,550 shall govern.