

## BYMA satisfactory results 2018 and Annual Shareholders Meeting

**Buenos Aires, April 2019.** With more than 52% attendance of shareholders with voting rights, BYMA – Bolsas y Mercados Argentinos held its second Shareholders meeting.

Management performance and financial statements ended on 31 December 2018, corresponding to the Exchange second fiscal year were also presented. Net income amounted to ARS 3,411 million, measured in historical data, evidencing an increase of 194% compared to 2017. In constant currency as of December 31, 2018, net income amounted to ARS 1,851 million, evidencing an increase of 121% compared to 2017.

During the Meeting of Shareholders, the initiatives developed during 2018 which contributed to reaching said figures were mentioned and 2019 objectives were also presented, with strong emphasis on the local market internationalization.

Based on the decisions made at the Shareholders Meeting and at the Board of Directors Meeting, the composition of the Administrative Body and the Surveillance Committee is as follows:

<b>Chairman</b>	Ernesto Allaria
<b>Vice Chairman</b>	Nicolás M. Caputo
<b>Regular Directors</b>	Luis E. Álvarez Gabriel Martino Alexander Zawadzki Eduardo Tapia Roberto D´Avola Marcelo Menéndez José A. Cirillo Gabriela Terminielli Roberto Belchior Andrés M. Edelstein



**Alternate Directors**

Ezequiel Carballo  
Gonzalo de la Serna  
Andrés Servente  
Fernando Terrile  
Sebastián Porcel  
Alejandra Naughton  
Paulo Belluschi  
Damián M. Mindlin  
Francisco Ribeiro Mendonca  
María Julia Díaz Ardaya  
Flavio Pacheco da Silveira  
Juan Pablo Gusmano

**Surveillance Committee  
Regular Members**

Héctor Scasserra  
Fernado Díaz  
Julio A. Macchi

**Alternate Members**

Claudio Porcel  
Rafael Vidal  
Fernando Álvarez de la Viesca

To this respect, BYMA Chairman, Ernesto Allaria, said: *“Financial results for the last period evidence the remarkable progress made in search of the evolution of the Argentine Capital Market. Among our main milestones, we have leveraged transparency and sustainability and corporate governance practices; we have also internationalized the market and we have created alliances which have led to enhanced security standards.”*

He also added: *“This drives us to set the most challenging goals focused on making the local market grow, since we consider that higher volumes and depth-of market are to be translated into job opportunities for the Argentines”.*

Alejandro Berney, Stock Exchange CEO, said: *“During 2019 we will be focused on two lines of action: first, market integration so as to enhance efficiency and reduce costs. Second, we will continue working on the development of new services, renewing our range of products and services for investors”.*

In regard to BYMA’s future, the company will be focused on the creation of a financial entity, the development of new indices under international

standards, the incorporation of IT systems and the digitalization of processes and data submission.

### **Main activities performed in 2018:**

#### **1. Strategic alliances with:**

- B3 for the creation of Merval Index Futures
- S&P for the development of Indices
- Agreement with Croatia
- MAE for the settlement of trades between markets
- Sustainability Index jointly developed with IDB
- European Securities and Markets Authority's approval of S&P DJI Indices

#### **2. Development of new products and transaction types:**

- Merval Index Futures
- Corporate Governance Panel
- Trading Lots, Short Selling and Securities Lending Program
- BYMA Data
- Trapets AB surveillance and control system
- BYMA's Order Routing Management System
- Letes Trading Panel: New features

#### **3. Shares**

- Ring the Bell for Gender Equality 2019
- First BYMA Meeting of Shareholders

### **Projects underway:**

- BYMA Bank
- New S&P/BYMA Indices
- OMS (Order Management System) and DMA (Direct Market Access)
- Business Intelligence System
- Green Bonds Panel



# BYMA

Bolsas y Mercados  
Argentinos

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## ABOUT BYMA:

BYMA is the new Argentine Stock Exchange that smartly integrates markets and technology in order to turn investment into growth and development.

Integrated under a cutting-edge technological platform which complies with quality and operational safety standards of the main markets in the world, BYMA offers secure and transparent access to the investment world to institutions, companies and the general public. BYMA is the evolution of the Argentine capital market. It combines liquidity, knowledge and professionalism to face current challenges and to meet the demands of the world today, turning investment into work and development for the country within an environment of corporate governance practices.

BYMA includes all the steps of the Argentine Capital Market in a vertical integration strategy that includes listing, trading, registration, settlement, safekeeping with central depository, debt payment, access to holdings and other pre and post trading services. For more information please visit: [www.byma.com.ar](http://www.byma.com.ar)