

BREAKDOWN OF INTERESTS IN OTHER COMPANIES AT DECEMBER 31, 2019 and 2018

(In thousands of pesos - Translation of Financial Statements originally issued in Spanish)

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ITEM		SHARES AND/OR UNITS				AMOUNT	AMOUNT	INFORMATION ABOUT THE ISSUER				
IDENTIFICATION	DESCRIPTION	CLASS	UNIT FACE VALUE	VOTES PER SHARE	NUMBER	12.31.19	12.31.18	MAIN ACTIVITY	LATEST FINANCIAL STATEMENT			INCOME/ (LOSS) FOR THE YEAR
									CLOSING DATE	CAPITAL	NET WORTH	
<u>In Supplementary Service</u>												
<u>Companies</u>						<u>8,024,341</u>	<u>4,768,359</u>					
<u>CONTROLLED</u>						<u>8,024,341</u>	<u>4,768,359</u>					
<u>Argentina</u>						<u>8,024,341</u>	<u>4,768,359</u>					
30-69380060-5	Grupo Banco Provincia S.A.	Common	1000	1	379,875,000	7,872,373	4,675,943	Financial Investment Transactions	12.31.18	380,000	3,781,338	729,552
33-71108601-9	Provincia Microempresas S.A.	Common	1	1	242,636,546	128,678	71,935	Management of Microcredit	12.31.18	223,500	96,895	(68,533)
30-66028138-6	Provincia Bursátil S.A.	Common	1	1	640,000	23,290	17,108	Brokerage	12.31.19	246,564	383,965	46,799
30-71181432-5	BA Desarrollo S.A.					-	3,373	Technical & Financial Assistance to Investors	12.31.18	77,634	(15,520)	(6,785)

See our report dated
February 27, 2020
KPMG

Héctor O. Rodríguez
Deputy General Accountant

Rubén O. González Ocantos
General Manager

Juan M. Cuattromo
President

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Tax Payer Identification Number 27 – 21506212-6

BREAKDOWN OF INTERESTS IN OTHER COMPANIES AT DECEMBER 31, 2019 and 2018

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IDENTIFICATION	DESCRIPTION	CLASS	UNIT FACE VALUE	VOTES PER SHARE	NUMBER	12.31.19	12.31.18	MAIN ACTIVITY	LATEST FINANCIAL STATEMENT			
								CLOSING DATE	CAPITAL	NET WORTH	INCOME/ (LOSS) FOR THE YEAR	
<u>In Other Companies</u>						<u>73,349</u>	<u>291,380</u>					
<u>ASSOCIATES AND JOINT VENTURES</u>						<u>73,349</u>	<u>291,380</u>					
<u>Argentina</u>						<u>73,349</u>	<u>291,380</u>					
33-62974985-9	Red Link S.A.	Common		1	15,168,361	73,349	73,349	Management of ATM Networks	12.31.18	368,869	1,670,240	318,328
30-59891004-5	Prisma Medios de Pago S.A.					-	218,031	Services to Companies	6.30.19	331,950	3,941,789	2,443,394
<u>TOTAL OF INTERESTS IN OTHER COMPANIES</u>						<u>8,097,690</u>	<u>5,059,739</u>					

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