

BBVA BANCO FRANCES SA  
Form 6-K  
February 21, 2017

**FORM 6-K**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**Report of Foreign Issuer**

**Pursuant to Rule 13a-16 or 15d-16**

**of the Securities Exchange Act of 1934**

**For the month of February 2017**

**Commission File Number: 001-12568**

**BBVA French Bank S.A.**

**(Translation of registrant's name into English)**

**Reconquista 199, 1006**

**Buenos Aires, Argentina**

**(Address of principal executive offices)**

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

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Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b) (1):

Yes

No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes

No

Indicate by check mark whether by furnishing the information contained in this Form, the Registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes

No

If  Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

**BBVA Banco Francés S.A.**

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**Item**

Dividend distribution proposal Call for Regular and Special Shareholders Meeting to be held on March 30, 2017.

Buenos Aires, February 21, 2017

Securities and Exchange Commission

**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.

Sincerely yours

**BBVA BANCO FRANCÉS S.A.**

**SIGNATURES**

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.**

Date: February 21, 2017

By: /s/ Ignacio Sanz y Arcelus  
Name: Ignacio Sanz y Arcelus  
Title: Chief Financial Officer