



# Grupo Financiero Galicia

Grupo Financiero Galicia S.A.

CUIT: 30-70496280-7

Autonomous City of Buenos Aires, February 1, 2019

To the:  
Comisión Nacional de Valores  
(National Securities Commission)

Re: Notice of Material Event

Dear Sirs,

Regarding the relevant information locally filed on January 22, 2019 (AIF #4-2428887-D) and January 23, 2019 (AIF #4-2429619-D), I am writing to you to inform that our main subsidiary, Banco de Galicia y Buenos Aires S.A.U. ("the Bank"), transferred 3,182,444 ordinary book-entry shares of \$1 each and one vote per share of Prisma Medios de Pago S.A. in favor of AI ZENITH (Netherlands) B.V. (A subsidiary of Advent International Global Private Equity), equivalent to the 51% of the Bank's interest in said company.

Likewise, we inform that in accordance with the offer proposal made by AI ZENITH (Netherlands) B.V. ("the Buyer") for the sale of the shares of Prisma Medios de Pago S.A. accepted by the Bank, the estimated total price adjusted to the closing date was set in USD 106,257,716.28.-

Today, the Bank received the amount of USD 63,073,145.99, the balance of USD 43,184,570.29 will be payable within a 5 (five) years period: (i) 30% in Pesos, adjusted by an UVA rate plus an extra nominal annual rate of 15% and (ii) 70% in US Dollars at a nominal annual rate of 10%.

The final price of the shares will be determined, within a period of up to 60 days from the closing date, in accordance with the mechanisms established in the offer proposal, considering no further observations arising from the buyer.

Yours faithfully,

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A. Enrique Pedemonte

Attorney in fact

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