



NOTICE OF SHAREHOLDERS' MEETING

All shareholders of Grupo Financiero Galicia S.A. are invited to the Ordinary and Extraordinary Shareholders' Meeting to be held on April 25th, 2019, at 11:00 AM (first call), at Tte. Gral. Juan D. Perón 430, Basement-Auditorium, Buenos Aires (not the Company's registered office), with the following **AGENDA**:

- 1º Appointment of two shareholders to sign the minutes.
- 2º Examination of the business affairs of our controlled company Banco de Galicia y Buenos Aires S.A.U. Position to be adopted by Grupo Financiero Galicia S.A. over the issues to be dealt with at Banco de Galicia y Buenos Aires S.A.U. next shareholders' meeting.
- 3º Examination of the Financial Statements, Income Statement, and other documents as set forth by Section 234, subsection 1 of the General Law of Companies, Annual Report – Integrated Information and Report of the Supervisory Syndics' Committee for the 20th fiscal year ended December 31st, 2018.
- 4º Treatment to be given to the fiscal year's results. Increase to the Discretionary Reserve. Dividends' distribution.
- 5º Approval of the Board of Directors and Supervisory Syndics Committee's performances.
- 6º Supervisory Syndics Committee's compensation.
- 7º Board of Directors' compensation.
- 8º Granting of authorization to the Board of Directors to make advance payments of directors fees during the fiscal year started on January 1st, 2019 ad-referendum of the shareholders' meeting that considers the documentation corresponding to said fiscal year.
- 9º Election of three syndics and three alternate syndics for one-year term of office.
- 10º Determination of the number of directors and alternate directors until reaching the number of directors determined by the Shareholders' meeting.
- 11º Compensation of the independent accountant certifying the Financial Statements for fiscal year 2018.

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12º Appointment of the independent accountant and alternate accountant to certify the Financial Statements for fiscal year 2019.

13º Modification of Articles 1st, 5th, 10th and 11th of the company's bylaws.

14º Approval of the new ordered text of the company's bylaws.

15º Consideration of the extension of the effective term and update of the Global Program for the issuance of simple, short, mid-and/or long term Negotiable Obligations, non-convertible into shares.

16º Delegation of the necessary powers to the Board of directors and/or sub-delegation to one or more of its members and/or to one or more members of the Company's management and/or to whom the Board of Directors designates in order to determine the terms and conditions of the Global Program for the issuance of simple, short, mid-and/or long term Negotiable Obligations, non-convertible into shares and the Negotiable Obligations that will be issued under the same Program.

According to current regulations it is necessary to state that during the fiscal year 2018 there have been no circumstances to those included in Section 71 of Law 26,831 (Ley de Mercado de Capitales).

Notes:

1. Shareholders are hereby notified that in order to attend the Meeting, they must deliver a certification evidencing their book-entry shares, as issued by Caja de Valores S.A., on or before April 17th, 2019 (from 10:00 a.m. to 4:00 p.m.), at Tte. Gral. Juan D. Perón 430, 25th. Floor, Autonomous City of Buenos Aires, so that the shares can be registered in the Meeting's Attendance Record Book.
2. When considering the approval for the increase of the facultative reserve in item 4 of the agenda, the majorities established by article 244, last part, of the General Law of Companies will be required.
3. Shareholders are hereby reminded that the National Securities Commission requires compliance with the procedures set forth in Chapter II, Title II of its regulations comprised on (N.T.2013).

A. Enrique Pedemonte
Attorney in law

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