



**Grupo Financiero Galicia**

Grupo Financiero Galicia S.A.

CUIT: 30-70496280-7

Autonomous City of Buenos Aires, March 28<sup>th</sup>, 2019

To the

Comisión Nacional de Valores (National Securities Commission)

Ref.: Material Event

Dear Sirs,

We are writing to you in order to inform that on March 27<sup>th</sup>, 2019, the Alternate Syndic, Mr. Norberto D. Corizzo notified his resignation to said position.

He stated that the decision was based on strictly personal matters.

Yours faithfully,

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A. Enrique Pedemonte  
Attorney in fact  
Grupo Financiero Galicia S.A.

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