



**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 the date hereof the Alternate Director, Mr. Augusto R. Zapiola Macnab notified his resignation to said position effective from the day of the next shareholders' meeting to be held on April 25<sup>th</sup>, 2019.

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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