

Autonomous City of Buenos Aires, March 28th, 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 Regular Director, Mr. Cirilo E. Martin notified his resignation to said position effective from the day of the next shareholders' meeting to be held on April 25th, 2019.

Said decision was based on strictly personal matters and has the purpose to comply with the new standards of independence issued by the local National Securities Commission.

Yours faithfully,

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

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