

BANCO DE GALICIA Y BUENOS AIRES S.A.

Buenos Aires, April 4th, 2011

To the
Comisión Nacional de Valores (National Securities Commission)

Ref.: Relevant information.

Dear Sirs,

I am writing to you in my capacity as attorney in fact of Banco de Galicia y Buenos Aires S.A. (the "Bank"), in order to inform that the Bank's Board of Directors has approved on April 4th, 2011, the issuance of a first class of Negotiable Obligations under the terms and conditions established in the applicable Price Supplement (the "Negotiable Obligations")

These Negotiable Obligations will be issued under the Global Program for the issuance of simple, short-, mid- and/or long-term Negotiable Obligations approved by the Comisión Nacional de Valores resolution number 15.228 dated on November 4th, 2005 that was extended according to the Comisión Nacional de Valores resolution number 16.454 dated November 11th, 2010. Issuance date will be timely informed.

Your faithfully,

Patricia M. Lastiry

Attorney in fact