



**Grupo Financiero Galicia**

Grupo Financiero Galicia S.A.

CUIT: 30-70496280-7

### **CASH DIVIDEND PAYMENT**

The shareholders of Grupo Financiero Galicia S.A. (the “Company”) are hereby notified that, on May 2<sup>nd</sup>, 2018, the board of directors of the Company, in accordance with that which was decided at the Company’s shareholders’ meeting held on April 24, 2018, has agreed to pay cash dividends on May 9<sup>th</sup>, 2018 (or such other date as required by the applicable law of the jurisdictions in which the shares are listed) in the amount of Ps. 1,200,000,000.00, or Ps. 0.841063762391632 per share, with a face value of Ps.1.00 being equivalent to 84,1064% of the Company’s capital stock according to the Company’s financial statements as of December 31<sup>st</sup>, 2017. Such cash dividends correspond to fiscal year 2017.

The payment of such dividends will be made through Caja de Valores S.A., which is located at 25 de Mayo 362, Ciudad Autónoma de Buenos Aires, during the hours between 10:00 am to 3:00 pm (Bs. As. Time). Such payments will be made in compliance with Section 95 of the listing rules.

Holders of American Depositary Receipts (“ADRs”) will be paid through the Bank of New York Mellon, which acts as the depository with respect to such ADRs, on the date that is determined by the applicable rules of the jurisdiction in which such ADRs are listed.

Autonomous City of Buenos Aires, May 2, 2018.

A. Enrique Pedemonte  
*Authorized Representative*