



Grupo Financiero Galicia

Grupo Financiero Galicia S.A.

CUIT: 30-70496280-7

Autonomous City of Buenos Aires, May 2nd, 2018

To the
Comisión Nacional de Valores (National Securities Commission)

Ref.: Relevant Information

Dear Sirs,

We are writing to you to inform that today, the Board of Directors of Grupo Financiero Galicia S.A., in compliance with the decision made by the Ordinary and Extraordinary Shareholders' Meeting held on April 24, 2018, has decided to make available to the shareholders from May 9, 2018, a cash dividend for the amount of Ps. 1,200,000,000.00 corresponding to fiscal year 2017.

Please note that the cash payment report in accordance to the in place regulations will be timely informed.

Yours faithfully,

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