

NOTICE OF SHAREHOLDERS' MEETING

All shareholders of Grupo Financiero Galicia S.A. are invited to the Extraordinary Shareholders' Meeting to be held on September 22nd, 2020, at 11:00 AM (first call), that will be held remotely by using the videoconference system provided by "Microsoft Teams", following the provisions set by RG CNV No. 830. In the event of, at the date of the Shareholder's meeting, there were no measures that prohibit, limit or restrict the free movement of people in general and the remote celebration was not allowed by the Argentine Securities Exchange Commission, said Shareholders' meeting will be held in person, at Tte. Gral. Juan D. Perón 430, Basement-Auditorium, Buenos Aires (not the Company's registered office), with the following **AGENDA**:

1° Consideration for holding the Shareholders' Meeting by using a videoconference system. Appointment of two shareholders to sign the minutes.

2° Partial cancellation of the Discretionary Reserve for future Dividends' distribution for the amount of Ps. 1,700,000,000.- Cash Dividend Distribution for the amount of Ps. 1,700,000,000.-

Notes: 1) Shareholders are hereby notified that, in order to attend the meeting, they must deliver a certification evidencing their book-entry shares, as issued by Caja de Valores S.A., on or before September 16th, 2020 (from 10:00 AM to 4:00 PM), by email to the following mailbox: asambleas@gfgsa.com, so that the shares can be registered in the Meeting's Attendance Record Book.

2) Shareholders are hereby reminded that the National Securities Commission requires compliance with the procedures set forth in Chapter II, Title II of its regulations comprised on (N.T.2013).

3) In accordance with the provisions set by the General Resolution No. 830 of the Argentine Securities Exchange Commission ("RG CNV No. 830"), the Shareholders' Meeting will be held remotely, complying with the requirements established by said regulation, due to the existence of provisions that prohibit, limit and restrict the free movement of people in general, as a consequence of the sanitary state of emergency,

defined by Decree of Necessity and Urgency (DNU) N ° 297, its extensions through DNU N° 355/2020 and 355/2020 of the National Executive Office and its complementary and modifying regulations.

For voting purposes, each Shareholder or their representative will be asked to identify themselves and cast their vote by voice in line with the instructions that will be sent. A technical manual for the Microsoft Teams platform will be sent to those shareholders who have registered following the applicable regulations.

Unless otherwise indicated, the email address utilized to communicate its attendance will be used to inform the videoconference's link.

In the event of, at the date of the Shareholder's meeting, there were no measures that prohibit, limit or restrict the free movement of people in general and the remote celebration was not allowed by the Argentine Securities Exchange Commission, said Shareholders' meeting will be held in person, at Tte. Gral. Juan D. Perón 430, Basement-Auditorium, Buenos Aires (not the Company's registered office)

This circumstance will be timely informed by the Company through the publication of relevant information where shares are listed.

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

This constitutes an unofficial English translation of the original Spanish document. The Spanish document shall govern all respects, including interpretation matters.