

BANCO DE GALICIA Y BUENOS AIRES S.A.

Autonomous City of Buenos Aires, September 6th 2011

To the:

Comisión Nacional de Valores (Argentine Securities Exchange Commission)

Ref.: Relevant Information

Dear Sirs,

In my capacity as attorney in fact for Banco de Galicia y Buenos Aires Sociedad Anónima (the "Bank"), I am writing in order to inform that on September 5th, 2011, the Bank has resolved to acquire to Tarjetas Regionales S.A. the amount of 3.712.303 ordinary shares of Tarjetas del Mar S.A. Said amount represent the 62,66% of the total capital stock of its subsidiary Tarjetas del Mar S.A.

Yours faithfully,

Elizabeth Duca
Attorney in law of
Banco de Galicia y Buenos Aires S.A.