

Buenos Aires, September 23<sup>rd</sup>, 2020

**To the**

**Comisión Nacional de Valores (*National Securities Commission*)**

Dear Sirs,

We are pleased to write to you in compliance with the provisions set forth by said Commission in order to inform that the Extraordinary Shareholders' Meeting of Grupo Financiero Galicia S.A. (The "Company") was held on September 22, 2020 at 11:14 a.m., being presided by Mr. Eduardo J. Escasany. This Meeting was held by Microsoft Teams videoconference system and was attended by 37 shareholders (the "Shareholders"), of which 4 were present in person and 33 were represented by proxy. The Shareholders were holders of 281,221,650 class "A" ordinary shares, with each share entitled to five votes, which represented both a capital stock value of 281,221,650 pesos and 1,406,108,250 votes, and 849,483,929 class "B" ordinary shares, with each share entitled to one vote, which represented a capital stock value of 849,483,929 pesos, which resulted in a quorum of 79.25%.

It is stated that the Shareholders' meeting was held pursuant to the requirements established by Argentine Securities Exchange Commission' general resolution 830/2020. Additionally, the meeting was attended by the Mr. Rodrigo Zárate of the Argentine Securities Exchange Commission and Mr. Alejandro Romano of the Buenos Aires Stock Exchange.

Pursuant to the requirements of section 4, chapter II, Title II of the rules of the National Securities Commission, the summary of the resolutions adopted with respect to each item of the agenda of April 28, 2020 Shareholders' Meeting (the "Agenda") is as follows:

**1) FIRST ITEM OF THE AGENDA: "Consideration for holding the Shareholders' Meeting by using a videoconference system. Appointment of two shareholders to sign the minutes":**

it was approved to hold the shareholders' meeting remotely, by using Microsoft Teams videoconference system, and was approved that the following two shareholders sign the Minutes: Mr. Facundo Sarrabayrouse and Mr. Juan Manual Sarrabayrouse, including the shareholder representative of Anses, Paola Rolotti, on a voluntary basis.

**2) SECOND ITEM OF THE AGENDA: "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.-":**



**Grupo Financiero Galicia**

Grupo Financiero Galicia S.A.

CUIT: 30-70496280-7

It was approved to partially cancel the Discretionary Reserve for future Dividends' distribution for the amount of Ps. 1,700,000,000 and to pay a cash dividend for the amount of Ps. 1,700,000,000.00

Yours sincerely,

A. Enrique Pedemonte  
Attorney in fact

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