

NOTICE OF SHAREHOLDERS' MEETING

All shareholders of Grupo Financiero Galicia S.A. are invited to the Extraordinary Shareholders' Meeting to be held on November 10th, 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° Consideration of the Spin off-Merger commitment between Grupo Financiero Galicia S.A (incorporator) and Dusner S.A., Fedler S.A., and its shareholders, in accordance with the Art. 82 and following of the General Companies Law. Approval of the Preliminary Spin off-Merger Agreement executed on September 14, 2020.

3° Examination of the Special Financial Statements of Grupo Financiero Galicia S.A., the Consolidated Spin off-Merger Financial Statement as of June 30th, 2020 and the reports issued by the Supervisory Syndics' Committee and the external auditors, prepared in accordance with the provisions set forth by Art. 83, section 1st of the General Companies Law and the current regulations set forth by the Comisión Nacional de Valores.

4° Consideration of the securities exchange ratio and the related future capital increase in the amount of Ps. 47,927,494, by issuing the same number of Class "B" shares by the Company, with a face value of Ps. 1 each and one vote per share ("New Shares"), entitled to participate in the profits of the fiscal year beginning on January 1st, 2020, which will be fully allocated to the shareholders of Dusner S.A. and Fedler S.A. in

proportion to their holdings. Exclusion of the preferential subscription rights of the new shares. Authorize the Board of Directors and/or its designees to implement and execute all necessary instruments related thereto. Approve the issuance of provisional certificates representing such New Shares for delivery to the shareholders of the incorporated companies.

5° Consideration of the filing requesting the incorporation of the capital increase to the public offering and listing of the securities. Authorize the Board of Directors and/or its designees to execute and implement the necessary procedures for the issuance of the New Shares and the certificates thereof.

6° Authorize the Board of Directors to execute the definitive merger agreement and the necessary instruments related thereto and to carry out the corresponding procedures at the respective offices with the purpose of obtaining the corresponding inscriptions.

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 November 4th, 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° 260/2020 and 297/2020 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 timely

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.