

GRUPO FINANCIERO GALICIA S.A.
NOTICE OF SHAREHOLDERS' MEETING

All shareholders of Grupo Financiero Galicia S. A. are invited to the Ordinary and Extraordinary Shareholders' Meeting to be held on April 14th, 2010, at 11:00 AM (first call), at Tte. Gral. Juan D. Perón 430, Basement-Auditorium, Buenos Aires (not the Company's registered office), with the following **AGENDA**:

1º Appointment of two shareholders to sign the minutes.

2º Examination of the business affairs of our controlled company Banco de Galicia y Buenos Aires S.A. Position to be adopted by Grupo Financiero Galicia S.A. over some issues to be dealt with at Banco de Galicia y Buenos Aires S.A. next shareholders' meeting.

3º Examination of the Balance Sheet, Income Statement, and other documents as set forth by Section 234, subsection 1 of the Law of Commercial Companies and the Annual Report and Report of the Supervisory Syndics' Committee for the 11th fiscal year ended December 31, 2009.

4º Treatment to be given to the fiscal year's results.

5º Approval of the Board of Directors and Supervisory Syndics Committee performances.

6º Supervisory Syndics Committee's compensation.

7º Board of Directors' compensation.

8º Granting of authorization to the Board of Directors to make advance payments of directors fees to those directors who, during the fiscal year started on January 1, 2010, qualify as "independent directors," ad-referendum of the shareholders' meeting that considers the documentation corresponding to said fiscal year.

9º Determination of the number of directors and alternate directors and, if appropriate, election thereof for the term established by the Company's bylaws until reaching the number of directors determined by the Shareholders' meeting.

10º Election of three syndics and three alternate syndics for one-year term of office.

11° Compensation of the independent accountant certifying the Financial Statements for fiscal year 2009.

12° Appointment of the independent accountant and alternate accountant to certify the Financial Statements for fiscal year 2010.

13° Extension of the amount of the global program of simple short-, mid- and/or long-term Negotiable Obligations, non-convertible into shares for a maximum outstanding face value of up to US\$ 60,000,000 (sixty million US Dollars) or the equivalent thereof in another currency, in the sum of up to US\$ 40,000,000 (forty million US Dollars) or its equivalent in any other currency, bringing the program to the sum of US\$ 100,000,000 (one hundred million US Dollars) or its equivalent in any other currency.

Delegation of the necessary powers to the Board of directors and/or sub-delegation to one or more of its members and/or to one or more members of the Company's management and/or to whom the Board of Directors designates in accordance with the existing rules applicable, including the right to determine the remaining terms and conditions of the program.

14° Correction of confusing wording related to the 4th section, paragraph e., item b. of the company's bylaws.

Notes:

1. Shareholders are hereby informed that when treating the 14th item of the agenda, the shareholders' meeting will session as Extraordinary.
2. 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 April 8th, 2010 (from 10:00 a.m. to 4:00 p.m.), at Tte. Gral. Juan D. Perón 456, 2nd. Floor, Autonomous City of Buenos Aires, so that the shares can be registered in the Meeting's Attendance Record Book.
3. Shareholders are hereby reminded that the National Securities Commission requires compliance with the procedures set forth in Resolution 465/04.

Antonio Roberto Garcés
Chairman

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