Corporate Action Notice

September 28, 2017

Cash Distribution Resulting from Sale of Rights

FINAL RATE

Grupo Financiero Galicia S.A.

DR CUSIP: 399909100
DR ISIN: US3999091008
DR Ticker Symbol: GGAL
Ratio (DRs: Underlying Shares): 1:10

Grupo Financiero Galicia S.A. announced a distribution of rights to its shareholders. The Rights were allocated as follows: 1 Right(s) issued for every 1 Share(s) held as of the local record date of September 14, 2017.

The Grupo Financiero Galicia S.A. rights were not registered under the United States Securities Act of 1933; therefore we were not permitted to pass the rights on to the holders of Depositary Receipts ("DRs"). As a result, BNY Mellon has sold the rights in the Argentinian market and proceeds received from the sale will be distributed to the DR holders of Grupo Financiero Galicia S.A.

BNY MELLON HAS ESTABLISHED THE FOLLOWING DATES FOR THIS CORPORATE ACTION:

Foreign Exchange Rate: 17.37

DR Record Date:	**Sept, 27 2017**
DR Payment Date:	Oct. 06. 2017
Gross Rate per DS:	**$0.000461**
Depositary Fee per DS:	**$0.000050**
Net Rate per DS:	**$0.000411**

To learn more about Depositary Receipts and issuer programs, please contact our marketing desks:

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