



**CAJA DE
VALORES**

Comunicado N° 11936

**Ref.: Asamblea General Ordinaria de
ADR Banco Galicia
Código CVSA: 44891 - 44391
Código ISIN: US3999091008**

Buenos Aires, 11 de abril de 2024

Sres. Depositantes

Tengo el agrado de dirigirme a ustedes, a efectos de hacerles llegar la información recibida de las Centrales Depositarias Internacionales Euroclear Bank y Clearstream Banking Luxembourg, sobre la Asamblea General de los títulos de la referencia a llevarse a cabo el 30 de abril de 2024.

Aquellos depositantes que deseen tomar acción al respecto, deberán hacerlo ingresando y autorizando sus instrucciones a través del sistema GIC (Gestión Integral de Custodia – GEDOP Externos) disponible en la siguiente dirección: <https://gic.sba.com.ar> (Menú Eventos Corporativos Internacionales), no más del 18 de abril de 2024, hasta las 15:00 hs., con el fin de que se proceda a enviar a la mencionada Central las instrucciones correspondientes.

Para mayor información al respecto, adjuntamos los reportes recibidos de Euroclear y Clearstream (Anexos I y II) así como el *Proxy Tabulator* correspondiente (Anexo III), incluyendo la agenda de la Asamblea.

Por favor tengan en cuenta que solo podrán participar aquellos tenedores que tengan posición al día 28 de marzo de 2024.

Cabe destacar que Caja de Valores S.A. trasladará a los señores depositantes los cargos que surjan de las gestiones relacionadas con el presente evento.

Señalamos que es de exclusiva responsabilidad de los Depositantes y de los tenedores de los títulos tomar o no acción al respecto; razón por la cual las condiciones del presente no podrán interpretarse como recomendaciones o sugerencias de Caja de Valores S.A. para participar en el evento.

Por cualquier duda o consulta podrán comunicarse con el Area de Eventos Corporativos al 4317-8955.

Caja de Valores S.A.

25 de Mayo 362, (C1002ABH) Bs. As. Argentina

Tel: (54 11) 4317 8900

www.cajadevalores.com.ar

Agente Depositario Central de Valores Negociables - Agente de Custodia, Registro y Pago, registrado bajo el N°19 de la CNV

F-90822.07



**CAJA DE
VALORES**

Sin otro particular los saluda atentamente,

Martín Baretta

Director de Operaciones

MM



EasyWay™
CORPORATE ACTIONS

Corporate action details for CA00000003309517 - Ordinary General Meeting
Service provider EB - Place of holding EB

General information

Corporate action indicator: Ordinary General Meeting
ORDINARY GENERAL MEETING
Corporate action reference: CA00000003309517
Mandatory/voluntary indicator: Voluntary CA event
Corporate action processing: Distribution

Main underlying security

ISIN: US3999091008
Common code: 011450849
Description: BANCO DE GALICIA

Financial instrument attributes

Type of financial instrument: DR
Denomination currency: USD

Corporate action details

Meeting date: 30 Apr 2024
Record date: 28 Mar 2024
Certification: No
Electronic certification: NO CERTIFICATION REQUIRED
Paperwork: NO LEGAL DOCUMENTATION TO BE COMPLETED

Option 001 Consent Granted

Corporate action option status: Active
Currency: USD
Default processing flag: No
Market deadline date: 24 Apr 2024 - 18:00
Response deadline date: 22 Apr 2024 - 17:00
Period of action: 04 Apr 2024 - 23 Apr 2024
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 23 Apr 2024 - 17:00

Option 002 Consent Denied

Corporate action option status: Active
Currency: USD
Default processing flag: No
Market deadline date: 24 Apr 2024 - 18:00
Response deadline date: 22 Apr 2024 - 17:00
Period of action: 04 Apr 2024 - 23 Apr 2024
Minimum exercisable quantity: Unit Number 1
Multiple exercisable quantity: Unit Number 1
Expiry date: 23 Apr 2024 - 17:00

Option 003 Abstain

Corporate action option status: Active
Currency: USD
Default processing flag: No
Market deadline date: 24 Apr 2024 - 18:00
Response deadline date: 22 Apr 2024 - 17:00
Period of action: 04 Apr 2024 - 23 Apr 2024
Minimum exercisable quantity: Unit Number 1

Multiple exercisable quantity: Unit Number 1
 Expiry date: 23 Apr 2024 - 17:00

Option 004 Split Instruction

Corporate action option status: Active
 Currency: USD
 Default processing flag: No
 Market deadline date: 24 Apr 2024 - 18:00
 Response deadline date: 22 Apr 2024 - 17:00
 Period of action: 04 Apr 2024 - 23 Apr 2024
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 23 Apr 2024 - 17:00

Option 005 No Action

Corporate action option status: Active
 Default processing flag: Yes
 Market deadline date: 24 Apr 2024 - 18:00
 Response deadline date: 22 Apr 2024 - 17:00
 Period of action: 04 Apr 2024 - 23 Apr 2024
 Minimum exercisable quantity: Unit Number 1
 Multiple exercisable quantity: Unit Number 1
 Expiry date: 23 Apr 2024 - 17:00

Action to take

WE WILL FORWARD BUT NOT VALIDATE ANY FREE TEXT IN YOUR INSTRUCTION.

ELECTRONIC INSTRUCTIONS:

1. FREE FORMAT MT 599/MT 568 USERS:
 YOUR DEADLINE IS 10:00 (BRUSSELS TIME) ON THE BUSINESS DAY BEFORE THE DEADLINE DATE.

2. EASYWAY USERS:
 FOR OPTION 'SPLIT INSTRUCTION': MENTION IN FIELD 'NARRATIVE TO EUROCLEAR BANK':
 /CONY: RESOLUTION X, Y AND Z, IF ANY, /CONN: RESOLUTION X,Y AND Z IF ANY,/ABST: RESOLUTION X,Y AND Z IF ANY

FOR ALL OPTIONS MENTION YOUR CONTACT NAME AND TELEPHONE NUMBER IN FIELD 'NARRATIVE TO EUROCLEAR BANK'

3. EUCLID USERS:
 A. TO VOTE ON ALL RESOLUTIONS, SEND AN INSTRUCTION TYPE '54' WITH ONE OF THE FOLLOWING SUBTYPES:
 - 'CONY' TO VOTE IN FAVOUR
 - 'CONN' TO VOTE AGAINST
 - 'ABST' TO ABSTAIN

B. TO VOTE ON EACH RESOLUTION SEPARATELY, SEND AN INSTRUCTION TYPE '54', SUBTYPE 'SPLI'. IN FIELD 72, MENTION:
 - /CONY: RESOLUTION X, Y AND Z' IF ANY
 - /CONN: RESOLUTION X, Y AND Z' IF ANY
 - /ABST: RESOLUTION X, Y AND Z' IF ANY

C. TO TAKE NO ACTION, SEND AN INSTRUCTION TYPE '54' SUBTYPE 'NOAC'. MENTION THE EVENT NUMBER IN FIELD 72 AS FOLLOWS: 'EVNB: CA00000XXXXXXX' (WHERE XXXXXXXX IS THE EVENT NUMBER)

ALWAYS INCLUDE IN FIELD 72 YOUR CONTACT NAME AND TELEPHONE NUMBER.

4. SWIFT MT 565 USERS:
 FOR CAOP SPLI: IN FIELD 70E:INST, MENTION '/CONY: RESOLUTION X, Y AND Z, IF ANY;/CONN: RESOLUTION X,Y AND Z IF ANY;/ABST: RESOLUTION X,Y AND Z IF ANY'.

ALWAYS INCLUDE IN FIELD 70E::INST YOUR CONTACT NAME AND NUMBER

Corporate action narrative

Party contact description:

CORPORATE ACTIONS CA INFO 4245

General information:

UPDATE 04/04/2024: MEETIGN DETAILS HAVE BEEN PROVIDED

DEADLINE AND ACTIONS TO BE TAKEN HAVE BEEN PROVIDED

DOCUMENTATION:

YOU MAY REQUEST THE MEETING AGENDA EITHER VIA E-MAIL OR VIA THE WEBSITE:

A. E-MAIL:

SEND AN E-MAIL TO CADOCs(AT)EUROCLEAR.COM. INDICATE IN THE SUBJECT OF YOUR E-MAIL THE FOLLOWING REFERENCE 3309517-230

NOTE: IN THE RARE CASE THAT THE SIZE OF THE CA DOCUMENT EXCEEDS 10 MB, IT WILL NOT BE POSSIBLE TO SEND IT VIA E-MAIL YOU WILL RECEIVE AN E-MAIL INFORMING YOU THAT THE DOCUMENT WILL BE AVAILABLE ONLY VIA THE WEBSITE.

B. THE EUROCLEAR WEBSITE (MY.EUROCLEAR.COM): TO ACCESS THE DOCUMENTATION, LOG IN OR GO THROUGH TO MYEUROCLEAR AS A GUEST.

YOU CAN DOWNLOAD THE DOCUMENT(S) BY ENTERING THE CORPORATE ACTION

NOTIFICATION NUMBER 3309517 IN THE SEARCH BOX ON MY.EUROCLEAR.COM

MY APPS CORPORATE ACTIONS

END OF UPDATE.

WE HAVE NOT RECEIVED THE AGENDA FROM THE AGENT. WE WILL SEND AN UPDATED NOTIFICATION WHEN IT IS AVAILABLE

Issuer:

HPFHU0OQ28E4N0NFVK49

CA Event - MEET 1840499/3838

Detail

Account Specific

Nbr. Of impacted accounts 1
Account

General Information

Corporate Action ref. 1840499/3838 Event Type MEET - Meeting
Mandatory / Voluntary Indicator Voluntary

Safekeeping account	Action Status	Processing Status	Last Update Timestamp	Folder	Owner ID	Notif. Version
71269	YIR - Request	Complete	04/04/2024 10:03:15	New	None	1

Underlying Financial Instrument

Common Code 011450849 Single Description ADR BANCO GALICIA(EXCH)(ADR1-4SHS)
ISIN US3999091008 Place of Safekeeping DTCYUS33XXX - DEPOSITORY TRUST COMPANY, THE BROOKLYN,NY
Type Share Security in Default No
Market AR

Financial Instrument Attributes

Currency of Denomination USD Minimum Nominal Quantity UNIT 1

Account Information

Safekeeping Account	Balance	Quantity	Quantity Type	Balance As Of
71269	Uninstructed Balance		UNIT	04/04/2024 10:04:44
71269	Borrowed Balance	0	UNIT	04/04/2024 10:04:44
71269	Instructed Balance	0	UNIT	04/04/2024 10:04:44
71269	On Loan Balance	0	UNIT	04/04/2024 10:04:44
71269	Collateral Out Balance	0	UNIT	04/04/2024 10:04:44
71269	Collateral In Balance	0	UNIT	04/04/2024 10:04:44
71269	Eligible Balance		UNIT	04/04/2024 10:04:44
71269	Blocked Balance	0	UNIT	04/04/2024 10:04:44

CA Event - MEET 1840499/3838

Safekeeping Account	Balance	Quantity	Quantity Type	Balance As Of
71269	Settlement Position Balance		UNIT	04/04/2024 10:04:44

Corporate Action Details

Announcement Date/Time	04/04/2024	Meeting Date/Time	30/04/2024 11:00:00
Record Date	28/03/2024	Meeting Place	Virtual Meeting via Microsoft Team

CA Event - MEET 1840499/3838

Options

001 - CONY

Default Processing Flag	No	Withdrawal Allowed Flag	Yes
Market Deadline Date/Time	24/04/2024 18:00:00	Clearstream Banking Deadline	19/04/2024 20:00:00

002 - CONN

Default Processing Flag	No	Withdrawal Allowed Flag	Yes
Market Deadline Date/Time	24/04/2024 18:00:00	Clearstream Banking Deadline	19/04/2024 20:00:00

003 - ABST

Default Processing Flag	No	Withdrawal Allowed Flag	Yes
Market Deadline Date/Time	24/04/2024 18:00:00	Clearstream Banking Deadline	19/04/2024 20:00:00

004 - SPLI

Default Processing Flag	No	Withdrawal Allowed Flag	Yes
Market Deadline Date/Time	24/04/2024 18:00:00	Clearstream Banking Deadline	19/04/2024 20:00:00

005 - PROX

Default Processing Flag	No	Withdrawal Allowed Flag	Yes
Market Deadline Date/Time	24/04/2024 18:00:00	Clearstream Banking Deadline	19/04/2024 20:00:00

006 - NOAC

Default Processing Flag	Yes
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Additional Text

NARRATIVE PRESENT IN INSTRUCTION BLOCK (:16R:CAINST :16S:CAINST) AND/OR ADDITIONAL INFORMATION BLOCK OF MT 565 (:16R:ADDINFO :16S:ADDINFO) WILL BE DISREGARDED. CLEARSTREAM WILL NOT VALIDATE ANY OF THE INFORMATION IN THESE BLOCKS.

CA Event - MEET 1840499/3838

Narratives

Corporate Action Narratives

71269
Party Contact Narrative
04/04/2024 10:03:15

ATTENTION: SECURITIES ADM/CORPORATE
ACTIONS/REORG
FOR INQUIRIES PLEASE CONTACT YOUR REGULAR
CUSTOMER SUPPORT TEAM

71269
Disclaimer
04/04/2024 10:03:15

PLEASE FIND FURTHER INFORMATION ABOUT DATA
PROTECTION ON OUR WEBSITE:
<https://www.clearstream.com/clearstream-en/about-clearstream/due-diligence/gdpr/dataprotection>

71269
Additional Text
04/04/2024 10:03:15

++ EVENT DETAILS ++

FREE FORMAT MESSAGES,UNSOLICITED
INSTRUCTION and INCORRECTLY FORMATTED MT565
DEADLINE IS 4 BUSINESS HOURS PRIOR TO DEADLINE
STATED IN DEDICATED FORMATTED FIELD
:98C::EARD// AND/OR :98C::RDDT//.

++ ADDITIONAL INFORMATION ++ AGM
Meeting Agenda:
+ Meeting for ADR Holders
1. Consider Holding of Shareholders' Meeting Remotely
Designate Two Shareholders to Sign Minutes of Meeting
(For, Against, Abstain, Do Not Vote)
2. Consider Financial Statements and Statutory Reports
(For, Against
, Abstain, Do Not Vote)
3. Approve Allocation of Income, Integration of Legal
Reserve, Distribution of Dividends in Cash and/or in
Kind of ARS 65 Billion, Integration of Discretionary
Reserve for Eventual Distribution of Income (For,
Against, Abstain, Do Not Vote)
4. Approve Decrease of
Discretionary Reserve to Distribute Dividends for up to
ARS 255 Billion in Cash and/or in Kind (For, Against,
Abstain, Do Not Vote)
5. Approve Discharge of Directors and Internal Statutory
Auditors Committee (For, Against, Abstain, Do Not Vote)
6. Approve Remuneration of Internal Statutory Auditors
Committee (For,

CA Event - MEET 1840499/3838

Against, Abstain, Do Not Vote)

7. Approve Remuneration of Directors (For, Against, Abstain, Do Not Vote)

8. Approve Advance Remuneration of Directors up to the Amount Determined by AGM (For, Against, Abstain, Do Not Vote)

9. Elect Three Members of Internal Statutory Auditors Committee and Their Respective Alternates for One Year Term (For, Against, Abstain, Do Not Vote)

10. Fix Number of and Elect Directors and Alternates (For, Against, Abstain, Do Not Vote)

11. Approve Remuneration of Auditors (For, Against, Abstain, Do Not Vote)

12. Elect Principal and Alternate Auditors (For, Against, Abstain, Do Not Vote)

13. Approve Budget of Audit Committee (For, Against, Abstain, Do Not Vote)

Blocking: No

Country: AR

Partial Vote: Yes

Split Vote: Yes

CA Event - MEET 1840499/3838

CA Event - MEET 1840499/3838

CA Event - MEET 1840499/3838

Action History

Version	Timestamp	Action	Executed	Accounts
1	11/04/2024 16:38:26	Read	Rodrigo Rusconi (CAJA DE VALORES SA - BUENOS AIRES)	71269
1	04/04/2024 10:03:15	Received	System	71269

**Ordinary Shareholders' Meeting of
Grupo Financiero Galicia S.A.**

Date: April 30, 2024

See Voting Instruction On Reverse Side.

Please make your marks like this: Use pen only

AGENDA

For Against Abstain

- | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------|--------------------------|
| 1). Consideration for holding the Shareholders' Meeting by using a videoconference system. Appointment of two shareholders to sign the minutes. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2). Examination of the Financial Statements, Income Statement, and other documents as set forth by Section 234, subsection 1 of the General Law of Companies, Annual Report – Integrated Information and Report of the Supervisory Syndics' Committee for the 25th fiscal year ended December 31st, 2023. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3). Treatment to be given to the fiscal year's results. Integration of the applicable Legal Reserve. Cash dividend distribution for an amount, that inflation adjusted, pursuant to Resolution 777/2018 of the Argentine Securities Exchange Commission, results in Ps. 65,000,000,000.- Integration of a Discretionary Reserve for eventual dividends distribution. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4). Discretionary Reserve reversal for eventual distribution of profits for up to Ps. 255,000,000,000.- expressed in homogeneous currency at the time of the shareholders' meeting. Granting of authorization to the Board of Directors to reverse, partially or totally the Discretionary Reserve for the payment of a cash dividend or in kind, in this case valued at the market price, or in any combination of both options, in one or more opportunities subject to financial and liquidity conditions, ad-referendum of the approval and the terms and conditions that the subsidiary Banco de Galicia y Buenos Aires S.A.U. may obtain from the Argentina Central Bank regarding the payment of dividends. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5). Approval of the Board of Directors and Supervisory Syndics Committee's performances. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6). Consideration of the Supervisory Syndics Committee's compensation. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7). Consideration of the Board of Directors' compensation. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8). Granting of authorization to the Board of Directors to make advance payments of directors' fees during the fiscal year started on January 1st, 2024 ad-referendum of the shareholders' meeting that considers the documentation corresponding to said fiscal year. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9). Election of three syndics and three alternate syndics for one-year term of office. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10). Determination of the number of directors and alternate directors until reaching the number of directors determined by the shareholders' meeting. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11). Compensation of the independent accountant certifying the Financial Statements for fiscal year 2023. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12). Appointment of the independent accountant and alternate accountant to certify the Financial Statements for fiscal year 2024. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13). Approval of an annual budget for the Audit Committee. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

↑ Please separate carefully at the perforation and return just this portion in the envelope provided. ↑

**Ordinary Shareholders' Meeting of
Grupo Financiero Galicia S.A.
to be Held on April 30, 2024
for Holders as of March 28, 2024**

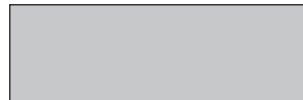


- Mark, sign and date your Voting Instruction Form.
- Detach your Voting Instruction Form.
- Return your Voting Instruction Form in the postage-paid envelope provided.

All votes must be received by 12:00 p.m. E.T. on April 24, 2024

**For more information visit
<http://www.gfgsa.com/>**

**PROXY TABULATOR FOR
GRUPO FINANCIERO GALICIA S.A.
P.O. BOX 8016
CARY, NC 27512-9903**



EVENT #

CLIENT #

Authorized Signatures - This section must be completed for your instructions to be executed.

Please Sign Here

Please Date Above

Please Sign Here

Please Date Above

NOTE: JOINT OWNERS SHOULD EACH SIGN

Grupo Financiero Galicia S.A.

Instructions to the Bank of New York Mellon, as Depositary (Must be received prior to 12:00 p.m. E.T. on April 24, 2024)

The undersigned, Owner of American Depositary Receipts (“ADRs”) hereby requests and instructs The Bank of New York Mellon, as Depositary, to endeavor, insofar as practicable, to vote or cause to be voted the amount of Shares or other Deposited Securities represented by such Receipt of **Grupo Financiero Galicia S.A.**, registered in the name of the undersigned on the books of the Depositary as of the close of business on **March 28, 2024**, at the **Ordinary Shareholders’ Meeting**, to be held on **April 30, 2024**, at first call at **11:00 a.m.** (local time), to be held remotely by using the videoconference system provided by “Microsoft Teams,” following the provisions set by articles 20° and 23° of the company’s By Laws, and at any adjournment or postponement thereof, as specified on the reverse side.

NOTES:

1. Please direct the Depositary how to vote by placing an X in the appropriate box opposite the resolutions.
2. If no instructions are received, a discretionary proxy will be given to a person designated by the Company.

Please complete, sign and date this proxy on the reverse side

PROXY TABULATOR FOR
GRUPO FINANCIERO GALICIA S.A.
P.O. Box 8016
CARY, NC 27512-9903