

NOTICE OF ORDINARY SHAREHOLDERS' MEETING OF

**GRUPO FINANCIERO GALICIA S.A.**

Notice is hereby given to all shareholders of Grupo Financiero Galicia S.A. that an ordinary meeting of shareholders will be held on April 26, 2007 at 10.00 a.m. at Tte. General Juan D. Perón 525, 10<sup>th</sup> floor, Buenos Aires City (NOTE: not the corporation's registered office) to consider and act upon the following **AGENDA:**

- 1° *Appointment of two shareholders to sign the minutes.*
- 2° *Consideration of the business state of affairs of Banco de Galicia y Buenos Aires S.A., and of the position to be adopted by Grupo Financiero Galicia S.A. on some matters to be considered at the next shareholders meeting of this controlled company.*
- 3° *Consideration of the Balance Sheet, Financial statements, Income Statement, and other documents foreseen in section 234, subsection 1, of the Argentine Commercial Companies Law, Annual Report and the Supervisory Syndic Committee Report, corresponding to the 8th fiscal year ended December 31, 2006.*
- 4° *Treatment to be given to the fiscal year's results. Absorption of the negative results charged to "Unappropriated Retained Earnings" of Ps.18,913,451.01 through the partial allocation of the Discretionary Reserve.*
- 5° *Evaluation and approval of the Board of Directors and Supervisory Syndic Committee's performance.*
- 6° *Determination of the Supervisory Syndic Committee's compensation.*
- 7° *Pursuant to the fourth paragraph of section 261, of the Law of Commercial Companies, review of the compensation of the Board of Directors of Ps.1,080,000 corresponding to the fiscal year ended December 31, 2006, which recorded a loss as determined under regulations established by the Argentine National Securities Commission.*
- 8° *Granting of authorization to the Board of Directors to make advance payments of directors fees to directors who, during the fiscal year started January 1st, 2007, qualify as "independent directors", ad-referendum of the resolution adopted at the shareholders' meeting when considering the documentation corresponding to such fiscal year.*
- 9° *Determination of the number of directors and alternate directors and, if appropriate, election of such directors for the term set forth in the corporation's bylaws, until the total number of directors determined at the shareholders meeting is met.*
- 10° *Election of three syndics and three alternate syndics for a period of one year.*
- 11° *Determination of the compensation corresponding to the independent auditors certifying the financial statements of the 2006 fiscal year.*

- 12° *Appointment of independent accountants –both permanent and substitute- to certify the financial statements of the fiscal year ending December 31, 2007.*

**Notes:**

1. It is hereby informed that in order to be able to attend to the meeting, the shareholders must deposit their certificates evidencing their book-entry shares as issued by Caja de Valores S. A., by April 20, 2007 (from 10:00 a.m. to 4:00 p.m.), at Tte. General Juan D. Perón 456, 2nd floor, Buenos Aires City, so that the shares can be registered in the meeting attendance registry book.
2. Additionally, it is hereby informed with regard companies incorporated outside the Republic of Argentina which participate in shareholders meetings that the National Securities Commission (Comisión Nacional de Valores) requests about their fulfillment with Resolution No. 7/03 issued by the Public Registry of Commerce of the city of Buenos Aires (Inspección General de Justicia or IGJ).

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