

GRUPO FINANCIERO GALICIA S.A.

“Company not adhered to the Optional Statutory System for the Mandatory Acquisition of Shares in a Public Offering”

**LIST OF MEMBERS OF THE BOARD OF DIRECTORS –
SYNDICS COMMITTEE – CERTIFYING ACCOUNTANTS**

Expiration of Term of Office

<u>Chairman</u>	Cdor. Antonio R. Garcés	April 23, 2005
<u>Vice-Chairman</u>	Ing. Federico Braun	April 23, 2005
<u>Directors</u>	Lic. Abel Ayerza	April 23, 2006
	Lic. Eduardo J. Zimmermann	April 23, 2006
	Sr. Silvestre Vila Moret	April 23, 2005
	Lic. Marcelo L. S. Tonini	April 23, 2006
	<u>Alternate Directors</u>	Lic. Pablo Gutiérrez
	Lic. Pedro A. Richards	April 23, 2006
	Sra. María Ofelia H. de Escasany	April 23, 2005
	Cdor. Luis S. Monsegur	April 23, 2005
	Dr. Alejandro M. Rojas Lagarde	April 23, 2005
	Lic. Sergio Grinenco	April 23, 2006
<u>Syndics</u>	Dr. Adolfo Melián	April 23, 2004
	Cdor. Norberto D. Corizzo	April 23, 2004
	Cdor. Luis O. Oddone	April 23, 2004
<u>Alternate Syndics</u>	Dr. Miguel N. Armando	April 23, 2004
	Cdor. Alejandro Massa	April 23, 2004
	Cdor. Miguel C. Maxwell	April 23, 2004

Certifying Accountants: Price Waterhouse & Co. – Price WaterhouseCoopers

Independent Acc.: Cdor. Ignacio Javier Casas Rúa December 31, 2003

Alternate Acc.: Cdor. Martín Barbaфина December 31, 2003