

May 10, 2004

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

GRUPO FINANCIERO GALICIA S.A.
(Registrant)

Date: May 10, 2004

By:/s/ Antonio Garces

Name: Antonio Garces
Title: Chief Executive Officer