

GRUPO FINANCIERO GALICIA SA  
Form 6-K  
August 06, 2012

## **FORM 6-K**

# **SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

### **REPORT OF FOREIGN PRIVATE ISSUER**

**Pursuant to Rule 13a-16 or 15d-16 of the**

**Securities Exchange Act of 1934**

**For the month of August, 2012**

**Commission File Number: 0-30852**

## **GRUPO FINANCIERO GALICIA S.A.**

**(the Registrant )**

**Galicia Financial Group S.A.**

**(translation of Registrant's name into English)**

**Tte. Gral. Juan D. Perón 456**

**(C1038AAJ) Buenos Aires, Argentina**

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(address of principal executive offices)

Indicate by check mark whether the Registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark whether by furnishing the information contained in this form, the Registrant is also thereby furnishing the information to the Securities and Exchange Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes  No

If  Yes is marked, indicate below the file number assigned to the Registrant in connection with Rule 12g3-2(b): 82-

**FORM 6-K**

**Commission File No. 0-30852**

<b>Month Filed</b>	<b>Event and Summary</b>	<b>Exhibit No.</b>
August, 2012	Notice of Material Event, dated August 3, 2012, regarding the Registrant's extraordinary shareholders meeting held on August 2, 2012, and a summary of resolutions adopted with respect to reach item of the agenda of such meeting.	99.1

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: August 6, 2012

By: /s/ Pedro Alberto Richards  
Name: Pedro Alberto Richards  
Title: General Manager