

GRUPO FINANCIERO GALICIA SA
Form 6-K
March 01, 2013

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 March, 2013

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

Month Filed	Event and Summary	Exhibit No.
March, 2013	Notice of Material Event, dated February 28, 2013, regarding approval by the Registrant of an increase in the maximum face value outstanding under the Global Notes Program of the Registrant.	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: March 1, 2013

By: /s/ Pedro Alberto Richards
Name: Pedro Alberto Richards
Title: Chief Executive Officer

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To request material: **Internet:** www.proxyvote.com **Telephone:** 1-800-579-1639 ****Email:** sendmaterial@proxyvote.com

If requesting material by e-mail please send a blank e-mail with the **12 Digit Control# (located on the following page) in the subject line.

Requests, instructions and other inquiries will NOT be forwarded to your investment advisor.

*HONEYWELL INTERNATIONAL INC.
101 COLUMBIA ROAD
MORRISTOWN, NJ 07962*

HONEYWELL INTERNATIONAL, INC.

Vote In Person

Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the Meeting you will need to request a ballot to vote these shares.

Vote By Internet

To vote **now** by Internet, go to **WWW.PROXYVOTE.COM**. Use the Internet to transmit your voting instructions and for electronic delivery of information up until 11:59 P.M. Eastern Standard Time the day before the cut-off date or meeting date. Have your notice in hand when you access the web site and follow the instructions.

R1HNY1

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The Annual Meeting for holders as of February 29, 2008 is to be held on April 28, 2008 at 10:30 a.m. at: 101 Columbia Road Morris Township, N.J.

**DIRECTIONS TO HONEYWELL'S
HEADQUARTERS
101 Columbia Road, Morristown, N.J.**

□ **From Rte. 80 (East or West) and Rte. 287 South:** Take Rte. 80 to Rte. 287 South to Exit 37 (Rte. 24 East □ Springfield). Follow Rte. 24 East to Exit 2A (Rte. 510 West □ Morristown), which exits onto Columbia Road. At second traffic light, make left into Honeywell.

□ **From Rte. 287 North:** Take Rte. 287 North to Exit 37 (Rte. 24 East □ Springfield). Follow Rte. 24 East to Exit 2A (Rte. 510 West □ Morristown), which exits onto Columbia Road. At second traffic light, make left into Honeywell.

□ **From Newark International Airport:** Take Rte. 78 West to Rte. 24 West (Springfield □ Morristown). Follow Rte. 24 West to Exit 2A (Rte. 510 West □ Morristown), which exits onto Columbia Road. At second traffic light, make left into Honeywell.

R1HNY2

Voting items

1. Election of Directors

The Board of Directors recommends a vote **"FOR"**
Nominees (A) through (J).

- A. Gordon M. Bethune
- B. Jaime Chico Pardo
- C. David M. Cote
- D. D. Scott Davis
- E. Linnet F. Deily
- F. Clive R. Hollick
- G. Bradley T. Sheares
- H. Eric K. Shinseki
- I. John R. Stafford
- J. Michael W. Wright

The Board of Directors recommends a vote **"FOR"**
Proposals (2) and (3).

- 2. Approval of Independent Accountants
- 3. Amendment To The Restated Certificate of Incorporation-Right to Call a Special Meeting of Shareowners

The Board of Directors recommends a vote **"AGAINST"**
Proposal (4).

- 4. Pay-for-Superior-Performance Principle

R1HNY3

