

2013 Board of Directors Election

The following executives have been nominated to join the Board of Directors, election that will be held at Banco de Crédito e Inversiones Shareholders annual meeting on the 2nd of April 2013:

- Luis Enrique Yarur Rey
- Andrés Bianchi Larre
- Juan Manuel Casanueva Préndez
- Dionisio Romero Paoletti
- Mario Gómez Dubravcic
- Francisco Rosende Ramírez (independiente)
- José Pablo Arellano Marín
- Máximo Israel López (independiente)
- Juan Ignacio Lagos Contardo