



PLEASE BE ADVISED THAT THE OFFICIAL TEXT IS THE SPANISH VERSION AND ANY DISCREPANCIES OR DIFFERENCES CREATED IN THE TRANSLATION ARE NOT BINDING AND HAVE NO LEGAL EFFECT FOR COMPLIANCE OR ENFORCEMENT PURPOSES. IF ANY QUESTIONS ARISE CONCERNING THE ACCURACY OF THE INFORMATION PRESENTED BY THE TRANSLATED VERSION, PLEASE REFER TO THE SPANISH VERSION OF THE WEBSITE, WHICH IS THE OFFICIAL VERSION.

Santiago, November 22,2016
GG/116/2016

Mr.Eric Parrado Herrera
Superintendent of Banks and Financial Institutions

Ref:ESSENTIAL EVENT

Mr.Superintendent:

Pursuant to what is laid down in articles 9 and 10 of Law N°18.045,and Chapter 18-10 of the Updated Compendium of Regulations of that Superintendency, I hereby inform you as an essential event that the Board of Directors of Banco de Crédito e Inversiones agreed in an ordinary board meeting held on this same date to appoint as of this date Mr. Klaus Schmidt-Hebbel Dunker to replace Mr. Francisco Rosende Ramírez (may he rest in peace) who died on August 28.

In accordance with what is set forth in the Bank's by-laws, this appointment should be ratified by the next Ordinary Shareholders' Meeting.

Sincerely yours,

Eugenio Von Chrismar Carvajal
CEO

HEAD OFFICE EL GOLF125·CASILLA136•D
TELEPHONE 26927000·**FAX** 26953775
INTERNET: www.bci.ci
SANTIAGO·CHILE