Santiago, February 22, 2022
CMF/046/2022

Mr. Joaquín Cortez Huerta
President of the Financial Market Commission

<u>Ref.: MATERIAL FACT</u>

Mr. President:

Pursuant to what is laid down in articles 9 and 10 of the Securities Market Law, and Chapter 18-10 of the Updated Compendium of Regulations of the Financial Market Commission, I hereby inform you as a material fact that in an ordinary board meeting held on this same date the board of directors of Banco de Crédito e Inversiones agreed to summon an extraordinary shareholders' meeting for April 7, 2022 after the ordinary shareholders' meeting summoned on the same date. The purpose of this is to propose a capital increase by capitalizing the distributable net profits of 2021 that are not distributed as a dividend amounting to Ch$362,945,930,700, a part by issuing bonus shares and another part without issuing any bonus shares.

Sincerely,

Eugenio von Chrismar Carvajal
CEO