

CANDIDATES FOR INDEPENDENT DIRECTORS OF BANCO DE CRÉDITO E INVERSIONES

On applying what is laid down in article 50 bis of the Law on Corporations, it is left on record that to date Messrs. Klaus Schmidt-Hebbel Dunker and Miguel Ángel Nacrur Gazali are applying for the position of director of the Bank as independent directors.

Mr. Schmidt-Hebbel Dunker was proposed by the shareholders Inversiones Nueva Altamira SpA and Luis Enrique Yarur Rey, who jointly account for over 1% of Bci's shares; and Mr. Nacrur Gazali was proposed by AFP Habitat S.A. para Fondos de Pensiones for shares representing over 1% of Bci's shares.

OVERVIEW OF THE CANDIDATES

KLAUS SCHMIDT-HEBBEL DUNKER

He holds a Ph.D. in economics from the Massachusetts Institute of Technology (MIT), a degree in business administration and a master's degree in economics from the Pontifical Catholic University (PUC, according to the Spanish acronym) of Chile. He has been on the Bci board since November 22, 2016.

Other current positions

- Full professor of the Pontifical Catholic University of Chile.
- President of the Advisory Fiscal Council of the Treasury.
- Consultant, advisor and director of national and international corporations, associations and organizations.
- Columnist and conference speaker.

Previous positions

- Chief economist of the OECD.
- Economic research manager of the Chilean Central Bank.
- Senior economist of the World Bank.
- President of Chile's Sovereign Fund Financial Advisory Committee.
- CEO of the Res Pública Chile Group.
- President of Sociedad de Economía de Chile.
- President of Club Monetario.

MIGUEL ANGEL NACRUR GAZALI

He holds a degree in law from the Pontifical Catholic University of Chile.

Current positions

- Professor of the Law School of the Pontifical Catholic University of Chile.
- Expert professional of the civil service and representative of the Public Senior Management Council in the selection processes of public positions of second hierarchical level.
- Director of Corporación Educacional Colegio Árabe.
- Director of the Nacrur Abogados Asociados law firm.

Previous positions

- General counsel and authenticating officer of the Chilean Central Bank.
- General counsel of Banco Santander-Chile.
- Chief attorney of the Superintendency of Banks and Financial Institutions.
- Advisor of the Law School of the Pontifical Catholic University of Chile.
- Professor of the master's degree in corporate law of the Law School of the Pontifical Catholic University of Chile.