



Santiago, June 23, 2020
GG/070/2020

Mr Joaquín Cortez Huerta
President of the Financial Market Commission

Ref.: MATERIAL FACT

Mr. President:

Pursuant to what is laid down in articles 9 and 10 of Law N°18.045, and in Chapter 18-10 of the Updated Compendium of Regulations on Banks of the Financial Market Commission, I hereby inform you as a material fact that the board of directors of Banco de Crédito e Inversiones in a board meeting held today agreed to accept as of this same date the resignation tendered by Mr. Lionel Olavarría Leyton due to his decision to focus on professional and personal activities.

In the same aforementioned board meeting, the board agreed to appoint as of the same mentioned date Mr. Jorge Becerra Urbano to replace Mr. Olavarría Leyton. Such appointment is in accordance with what is laid down in the Bank's bylaws and shall be submitted to the consideration of the next ordinary shareholders' meeting.

In that same board meeting, the board agreed to appoint the director Mr. Juan Edgardo Goldenberg Peñafiel as the vice chairman of the board.

Sincerely,

Eugenio Von Chrismar Carvajal
CEO