Santiago, February 22, 2022
CMF/047/2022

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 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 ordinary shareholders' meeting for April 7, 2022 as of 09:00 hours to propose the following matters, among others:

a) Elect the company directors for the next 3 years.
b) Distribute a dividend of Ch$1,010 per share which, if approved, will be paid on April 22, 2022. The company will therefore propose to shareholders the distribution of a dividend of 30.26% of the net profits of the year ended December 31, 2021.
c) That shareholders who deem it fit may exercise their option of allocating all or part of their dividend to the optional and transitory tax system that envisages payment of an alternative tax of the final tax, called ISFUT, as established in transitory article 25 of Law N°21.210 (the company will timely inform how and when this option can be exercised).
d) Address any other matters inherent to these kinds of meetings.

Sincerely,

Eugenio von Chrismar Carvajal
CEO