Santiago, February 23, 2021
CMF/051/2021

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 General Banking 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 6, 2021 as of 09:00 hours to propose, among other matters, the distribution of a dividend of Ch$700 per share, payable charged to the distributable net profits of the year ended December 31, 2020.

Sincerely,

Eugenio Von Chrismar Carvajal
CEO