Santiago, February 23, 2021
CMF/052/2021

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 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 extraordinary shareholders' meeting for April 6, 2021 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 2020 that are not distributed as a dividend, a part by issuing bonus shares and another part without issuing any bonus shares.

Sincerely,

Eugenio Von Chrismar Carvajal
CEO