

ORDINARY GENERAL SHAREHOLDER'S MEETING No. 163.

AGENDA

March 21, 2024

1. QUORUM VERIFICATION
2. READING AND APPROVAL OF THE AGENDA
3. DESIGNATION OF THE DELEGATES THAT WILL APPROVE THE MINUTES OF THE SHAREHOLDERS MEETING.
4. SUSTAINABLE MANAGEMENT REPORT OF THE BOARD OF DIRECTORS AND THE PRESIDENT OF THE BANK PRESIDENT OF THE BANK
5. SEPARATE GENERAL PURPOSE FINANCIAL STATEMENTS, NOTES THERE TO AND OTHER ANNEXES, CORRESPONDING TO THE FISCAL YEAR 2023
6. REPORT OF EXTERNAL AUDITOR
7. CONSIDERATION OF THE PROPOSAL TO APPROVE THE SEPARATE GENERAL PURPOSE FINANCIAL STATEMENTS, NOTES THERE TO AND OTHER ANNEXES, CORRESPONDING TO THE FISCAL YEAR 2023
8. LOSS ABSORPTION PROJECT
9. CONSOLIDATED FINANCIAL STATEMENTS OF THE BANK AND ITS SUBORDINATED COMPANIES, NOTES THERE TO, AND OTHER SCHEDULES, FOR THE YEAR 2023
10. REPORT OF EXTERNAL AUDITOR
11. CONSIDERATION OF THE PROPOSAL FOR APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE BANK AND ITS COMPANIES CONSOLIDATED FINANCIAL STATEMENTS OF THE BANK AND ITS SUBORDINATED AND ITS SUBORDINATED COMPANIES, NOTES THERETO AND OTHER ATTACHMENTS, CORRESPONDING TO THE FISCAL YEAR 2023
12. REPORT FROM THE FINANCIAL CONSUMER OMBUDSMAN YEAR 2023
13. CORPORATE GOVERNANCE REPORT YEAR 2023
14. BYLAWS REFORMS
15. ELECTION OF THE BOARD OF DIRECTORS AND DECISION ON DIRECTORS' COMPENSATION
16. ELECTION OF THE EXTERNAL AUDITOR AND DECISION ON EXTERNAL AUDITOR'S COMPENSATION
17. REPORT ON THE ACTIVATION OF COUNTER-CYCLICAL PORTAFOLIO PROVISIONS - EXTERNAL CIRCULAR 017 OF 2023 SUPERINTENDENCE
18. PROPOSALS