

**ORDINARY GENERAL SHAREHOLDERS' MEETING No. 161**

**AGENDA**

March 18, 2022

1. QUORUM VERIFICATION
2. READING AND APPROVAL OF THE AGENDA
3. DESIGNATION OF THE COMMITTEE FOR REVIEW AND APPROVAL OF THE MEETING MINUTES
4. JOINT REPORT BY THE BOARD OF DIRECTORS AND THE CHAIRMAN OF THE BANK
5. SEPARATE GENERAL PURPOSE FINANCIAL STATEMENTS, NOTES AND OTHER ANNEXES FOR THE FISCAL YEAR 2021
6. STATUTORY AUDITOR'S REPORT
7. CONSIDERATION OF THE PROPOSAL TO APPROVE SEPARATE GENERAL PURPOSE FINANCIAL STATEMENTS, NOTES AND OTHER ANNEXES FOR THE FISCAL YEAR 2021
8. PROFIT SHARING PLAN
9. CONSOLIDATED FINANCIAL STATEMENTS, NOTES AND OTHER ANNEXES OF THE BANK AND ITS SUBSIDIARIES FOR THE FISCAL YEAR 2021
10. STATUTORY AUDITOR'S REPORT
11. CONSIDERATION OF THE PROPOSAL TO APPROVE CONSOLIDATED GENERAL PURPOSE FINANCIAL STATEMENTS, NOTES AND OTHER ANNEXES OF THE BANK AND ITS SUBSIDIARIES FOR THE FISCAL YEAR 2021
12. FINANCIAL CONSUMER OMBUDSMAN'S REPORT FOR THE FISCAL YEAR 2021
13. CORPORATE GOVERNANCE REPORT FOR THE FISCAL YEAR 2021
14. BOARD OF DIRECTORS ELECTION AND FEE ALLOCATION
15. STATUTORY AUDITOR ELECTION AND FEE ALLOCATION
16. MISCELLANEOUS PROPOSALS