
PROPOSAL TO AMEND ARTICLE THIRTY-THREE OF THE BYLAWS

Attribution

Bylaws

ARTICLE 20. DUTIES. - The General Shareholders' Meeting shall be responsible for the exercise of the following duties:(....)

9. Review and approve the Bylaws or their amendments proposed by the Board of Directors”.

Need

- The Board of Directors of the Bank approved a modification to the structure of Senior Management in May 2024.
- Among the modifications, the position of Legal Vice President was eliminated*”.
- For the above reasons, it is deemed appropriate to make the following adjustment to Article Thirty-Three of the Bank’s Bylaws

*The functions of that Vice Presidency were assumed by the Vice Presidency of Corporate Affairs and Sustainability

Previous text

ARTICLE 33. VICE PRESIDENCIES AND SECRETARY GENERAL -

The Bank shall have one or more Vice Presidents for the proper operation of the Institution, as well as a Secretary General appointed by the Board of Directors, whose functions, powers and duties shall be as established by the Board of Directors. The Secretary General shall be also Secretary at the General Shareholders' Meeting and the Board of Directors and may also be appointed as Legal Vice President.

Vice Presidents and the Secretary General shall be the Bank's legal representatives, pursuant to the guidelines set forth by the Board of Directors and the Chairman of the Bank.

PARAGRAPH: *The Board of Directors may delegate the functions, powers and duties of Vice Presidents and the Secretary General to the Chairman of the Bank.*

New approved text

ARTICLE 33. VICE PRESIDENCIES AND SECRETARY GENERAL -

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Vice Presidents and the Secretary General shall be the Bank's legal representatives, pursuant to the guidelines set forth by the Board of Directors and the Chairman of the Bank.

PARAGRAPH: *The Board of Directors may delegate the functions, powers and duties of Vice Presidents and the Secretary General to the Chairman of the Bank.*

The Word "legal" is removed.