

## DIRECTORIO Y GERENCIA / DIRECTORIO Y GERENCIA DE FILIALES

### BOARD OF DIRECTORS AND MANAGEMENT / BOARD AND MANAGEMENT OF SUBSIDIARIES

#### DIRECTORIO Y GERENCIA DE FILIALES / BOARD AND MANAGEMENT OF SUBSIDIARIES

##### Banedwards S.A. Corredores de Bolsa

###### Directorio / Board

Presidente / Chairman	Víctor Larraguibel Holman
Directores / Directors	Andrés Ergas Heymann Francisco Pérez Mackenna Pablo Granifo Lavín
Sec. Directorio / Secretary to the Board	Nelson Rojas Preter
Gerente General / CEO	Andrés Valenzuela del Valle

##### Banedwards Corredora de Seguros Ltda.

###### Comité Ejecutivo / Executive Committee

Presidente / Chairman	Rodrigo Manubens Moltedo
Integrantes / Members	Gonzalo Menéndez Duque Jacob Ergas Ergas Víctor Larraguibel Holman Pablo Granifo Lavín
Sec. Comité / Secretary to the Committee	Francisco Torm Silva
Gerente General / General Manager	José Miguel Undurraga Cruz

##### Banedwards S.A. Administradora de Fondos Mutuos

###### Directorio / Board

Presidente / Chairman	Jacob Ergas Ergas
Directores / Directors	Gonzalo Menéndez Duque Rodrigo Manubens Moltedo Jorge Díaz Vial Alejandro Herrera Aravena Sergio Melnick Israel
Sec. Directorio / Secretary to the Board	Manuel Castillo Lea-Plaza
Gerente General / CEO	Juan Enrique Julio Alvear

##### Banedwards Securitizadora S.A.

###### Directorio / Board

Presidente / Chairman	Julio Guzmán Herrera
Directores / Directors	Pablo Granifo Lavín Alejandro Herrera Aravena Raúl Obrecht Gómez Gustavo Favre Domínguez
Sec. Directorio / Secretary to the Board	Max Sperberg Jana
Gerente General / CEO	José Agustín Vial Cruz

##### Banedwards S.A. Asesoría Financiera

###### Directorio / Board

Presidente / Chairman	Gonzalo Menéndez Duque
Directores / Directors	Rodrigo Manubens Moltedo Pablo Granifo Lavín Andrés Ergas Heymann
Sec. Directorio / Secretary to the Board	Oscar Mehech Castellón
Gerente General / CEO	Luis Alfredo Ossa Correa

##### Banedwards Administradora de Fondos de Inversión S.A.

###### Directorio / Board

Presidente / Chairman	Jacob Ergas Ergas
Directores / Directors	Gonzalo Menéndez Duque Rodrigo Manubens Moltedo Mauricio Baeza Letelier Gustavo Favre Domínguez
Sec. Directorio / Secretary to the Board	Luis Claro Jullian
Gerente General / CEO	Marcos Echenique Célis

##### Banedwards Factoring S.A.

###### Directorio / Board

Presidente / Chairman	Rodrigo Manubens Moltedo
Directores / Directors	Gonzalo Menéndez Duque Víctor Larraguibel Holman Pablo Granifo Lavín
Sec. Directorio / Secretary to the Board	Marcos Parga Yávar
Gerente General / CEO	Jorge González Marambio