

Three smiling people (two women and one man) wearing red jackets stand against a red background. The woman on the left has curly hair and wears a white shirt and jeans. The woman in the middle has long dark hair and wears a red shirt and jeans. The man on the right has a beard and wears a black shirt and light-colored pants. They are all smiling and looking at the camera.

Report General Shareholders' Meeting 2026

Legal Vice Presidency



Juntos trabajando



1. Shareholders and Investors

Ordinary Shareholders' Meeting

- **Date and Notice of Meeting**

- Notice issued: March 2, 2026
- Meeting held: March 25, 2026 – 8:00 a.m.

- **Quorum**

- Shares present: 214,098,189
- Representation: 96.02% of subscribed and paid-in capital

- **Key Results Presented (2025 Management Report)**

- 2025: a year of **strategic transformation and consolidation.**
- Commercial growth outpacing the industry
- Capital strengthening (subordinated bond issuance)
- Positive earnings trajectory:
 - 55% reduction in net loss
 - **Profitable since October 2025**



- **Key Resolutions Approved**

- 2025 financial statements and other statutory reports
- Board of Directors' report (internal control)
- Corporate governance report
- Financial Consumer Ombudsman's report
- Appointment of statutory auditor and approval of fees
- Election of the Board of Directors and approval of fees.

- **Board of Directors (2026–2027 term)**

- New slate approved.

Outgoing:



Ms. Milena López Rocha

Incoming:



Mr. Miguel Largacha Martinez

- **Related-Party Transactions: Conflicts of Interest**

- Approval of a **general authorization** for related-party transactions
 - Financial transactions, loans and guarantees;
 - Transfers and corporate reorganizations
 - Subject to applicable regulations and in the Bank's best interest, with reporting and follow-up to shareholders

Three people (two women and one man) are standing side-by-side, smiling, wearing red jackets. The woman on the left has curly hair and is wearing a white shirt and grey pants. The woman in the middle has long dark hair and is wearing a red shirt and dark pants. The man on the right has a beard and is wearing a black shirt and light-colored pants. They are all smiling and looking towards the camera.

Thank you



Juntos trabajando

