



Venezolano de Crédito, S.A., Banco Universal
Subscribed and Paid Capital Bs. 12,368,918.03
Reserves Bs. 502,016,176.46
RIF: J-000029709
www.venezolano.com

Call

Extraordinary General Shareholders Meeting

The Bank's shareholders are hereby called to an Extraordinary General Shareholders Meeting pursuant the bylaws. The Institution's Executive Committee has set the meeting for February 15, 2024 at 11:30 a.m., at the terrace of Venezolano de Crédito Building, Avenida Alameda, Urbanización San Bernardino. The purpose of the meeting shall be to consider and resolve on the share capital increase of the Bank, under the terms stated at the proposal presented by the Board of Directors to the shareholders, with the subsequent amendments of the Bank's constitutive documents and bylaws.

Caracas, January 19, 2024

By Venezolano de Crédito, S.A., Banco Universal
Alexandra Amengual Villegas
Secretary to the Board of Directors and the Executive Committee

A copy of the proposal to be presented at the Extraordinary General Shareholder meeting to be held on February 15, 2024 will be available from January 26, 2024 at the Bank's Secretariat.