



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 March 12, 2024 at 11:00 a.m., at the terrace of Venezolano de Crédito Building, Avenida Alameda, Urbanización San Bernardino.

The purpose of the meeting shall be:

1. To leave without effect resolutions of the Extraordinary General Shareholders Meeting hold on May 16, 2023
2. 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, February 16, 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 Shareholders meeting to be held on March 12, 2024 will be available from February 21, 2024 at the Bank's Secretariat.