



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

Call Ordinary General Shareholders Meeting

The Bank's shareholders are hereby called to an Ordinary Shareholders Meeting pursuant to article 31 of the Bylaws. The Institution's Executive Committee has set the meeting for next February 15, 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 inform on the accounts of Venezolano de Crédito, S.A., Banco Universal corresponding to the second half of 2023, to be presented by the Board of Directors on the basis of the report submitted by the Executive Committee and to discuss, approve or modify the Financial Statements as of December 31, 2023, together with the external auditors' and the Commissaries' reports.
2. To consider and resolve on the provisions of Section B of Article 34 of the constitutive documents and bylaws of the Bank, in agreement with Articles 11, 12 and 13 thereof, with regard to the appointment of the members of the Board of Directors and the Executive Committee and, to fix their remuneration.
3. To consider and resolve on the provisions of Section H of Article 34 of the constitutive documents and bylaws of the Bank, in agreement with Articles 45 and 46 thereof, regarding the appointment and remuneration of the Commissaries.
4. To consider and resolve in respect to letter I article 34 of the constitutive documents and bylaws of the Bank and in accordance with ordinal XIII of article 20 and article 42.

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

The Shareholders are hereby informed that the supporting documents that will be presented for consideration at the Assembly, will be available at the Bank's Secretariat from January 26, 2024.