



Venezolano de Crédito, S.A., Banco Universal
Paid Capital Bs. 12,368,918.03
Reserves Bs. 550,170,221.19
RIF: J-000029709
www.venezolano.com

Call Extraordinary 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 August 15, 2024 at 11:00 a.m., at the Terrace Floor 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 first semester of 2024, to be presented by the Board of Directors on the basis of the report submitted by the Board of Directors and to discuss, approve or modify the Financial Statements as of June 30, 2024, 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 Articles of Incorporation and Bylaws of the Bank, with regard to the remuneration of the members of the Board of Directors.
3. To fix remuneration for the Commissaries.
4. To consider and resolve in respect to item I of Article 34, in accordance with article 20, ordinal XIII and article 42, of the Articles of Incorporation and Bylaws of the Bank.

Caracas, 19 July 2024

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

It is hereby informed to the Shareholders that information to be presented at the Assembly will be available at the Secretary's office from 26 July 2024.