



Venezolano de Crédito, S.A., Banco Universal  
Paid Capital Bs. 30.00  
Reserves Bs. 36,184,383.60  
RIF: J-000029709  
[www.venezolano.com](http://www.venezolano.com)

## **ANNOUNCEMENT**

The Bank's shareholders are hereby called to an Extraordinary Shareholders Meeting in accordance with the provisions of the Bylaws, whose meeting was set by the Board of Directors of the Institute for next March 13, at 11:00 a.m., at the Terrace of Venezolano de Crédito Building, Avenida Alameda, Urbanización San Bernardino, with the sole purpose of selecting the firm of External Auditors, based on the list presented by the Administrative Board, in accordance with the provisions of section III of article 20, for up to a maximum term of five (5) years.

Caracas, February 12, 2025

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

The shareholders are informed that the collections presented by the selected auditing firms will be available to them at the Bank's Secretariat as of February 21, 2022