



Venezolano de Crédito, S.A., Banco Universal  
Subscribed and Paid-In Capital Bs. 164,281,264.94  
Reserves Bs. 14,320,244,252.93  
Caracas, founded in 1925  
RIF: J-000029709  
[www.venezolano.com](http://www.venezolano.com)

**Call**

## **Extraordinary General Shareholders Meeting**

The Bank's shareholders are hereby called to an Extraordinary General Meeting of Shareholders in accordance with the provisions of the Bylaws, whose meeting was set by the Bank's Board of Directors for June 2, at 11:00 a.m., at the terrace of Venezolano de Crédito Building, Avenida Alameda, Urbanización San Bernardino, Caracas, for the purpose of considering and resolving on the increase of the Bank's share capital under the terms established in the Proposal to Increase the Share Capital of Venezolano de Crédito S.A., Banco Universal presented by the Board of Directors for the consideration of the shareholders, with the subsequent amendments of the Bank's Articles of Association and Bylaws.

Caracas, May 08, 2026

By Venezolano de Crédito, S.A., Banco Universal

**Alexandra Amengual Villegas**

Secretary of the Board of Directors and the Executive Committee

Shareholders are informed that the "Proposal to Increase the Share Capital of Venezolano de Crédito, S.A., Banco Universal" to be presented at the Extraordinary General Meeting of Shareholders to be held on June 2, 2026, will be available at the Bank's Secretariat as of May 13, 2026.