

DIVIDEND No. 688, 689 and 140

We hereby notify our shareholders that the Ordinary shareholder meeting held on February 19, 2.015, declared the payment of the following

- 1.- Two (2) ordinary dividends No. 688 and 689, of Twenty Five Bolivares (Bs. 25,00) for each share held.
- 2.- One (1) extraordinary dividend No. 140, of One Thousand Six Hundred and Fifty Bolivares (Bs. 1.650,00) for each share held.

To be paid on March 3, 2.016

Caracas, March 3, 2.016

For Venezolano de Crédito, S.A., Banco Universal
Frida Stukanow Dominguez
Secretary to the Board of Directors and the Executive Committee