

### DIVIDEND No. 690, 691 and 141

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. 690 and 691, of Twenty Five Bolivares (Bs. 25,00) for each share held.
- 2.- One (1) extraordinary dividend No. 141, of Two Thousand Nine Hundred and Fifty Bolivares (Bs. 2.950,00) for each share held.

To be paid on September 5, 2.016

Caracas, September 5, 2.016

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