



In the Ordinary Shareholders' Meeting to be held on April 30, 2020, the following directors are up for reelection.

Of these 11 directors, 7 are independent.

Board member	Independent
Claudio Melandri	
Rodrigo Vergara	Yes
Orlando Poblete	Yes
Juan Pedro Santa María	Yes
Lucia Santa Cruz	
Ana Dorrego	
Rodrigo Echenique	
Felix de Vicente	Yes
Alfonso Gomez	Yes
Blanca Bustamante (Alternate)	Yes
Oscar Von Chrismar (Alternate)	Yes

For information on these directors please see the following webpage:

<https://santandercl.gcs-web.com/about-us/executive-bios>

Nominations for board elections apart from the current board members above:

As of this date we have yet to receive other nominations