

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF

CORPBANCA

June 26, 2015

Please sign, date and mail your proxy card in the envelope provided as soon as possible.

Please detach along perforated line and mail in the envelope provided.

Resolutions presented for consideration by the Extraordinary General Meeting of Shareholders (the "Meeting") on June 26, 2015 PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE [X]

A.

FOR AGAINST ABSTAIN [ ] [ ] [ ]

- (1) To approve the merger of CorpBanca (the "Bank") with Banco Itaú Chile (the "Absorbed Bank")... (2) To approve the audited financial statements of the Bank and the Absorbed Bank as of December 31, 2014... (3) To recognize any modification to the Bank's capital that has occurred as a result of the prior capital increases... (4) To approve the terms of exchange for the merger of both banks and the exchange ratio for the shareholders of the Absorbed Bank;

- (5) To agree that the Proposed Merger shall take effect for the Bank and the Absorbed Bank no earlier than January 1, 2016, no later than May 2, 2016... (6) To agree that 50% of profit for the year 2015 shall correspond separately to the shareholders of each bank... (7) To agree to change the Bank's name to "Itaú CorpBanca"; (8) To increase the number of directors for the Bank, once the Proposed Merger has taken place, from 9 to 11 members... (9) To establish a new text for the corporate bylaws to fully replace the current bylaws... (10) To adopt any other terms, conditions, agreements and reforms of the corporate bylaws deemed necessary or advisable to complete the Proposed Merger between the Bank and the Absorbed Bank.

FOR AGAINST ABSTAIN [ ] [ ] [ ]

B. To approve the Board's proposal to distribute a special dividend of Ch\$239,860,000,000, charged to retained earnings from 2014 and prior years, which shall be paid as a final dividend to all 340,358,194,234 shares issued by the Bank, resulting in a dividend of Ch\$0.704728148 per share.

FOR AGAINST ABSTAIN [ ] [ ] [ ]

C. To discuss all other matters legally within its scope and agree on all other terms and conditions and reforms to the bylaws that are necessary or advisable in order to implement the decisions made at the Meeting; including, but not limited to, giving broad powers to the Board to, among other things, adopt any agreement necessary to complement or comply with any decision made at the Meeting or to satisfy any legal, regulatory or administrative requirement or requirement of the Superintendency of Banks and Financial Institutions, the Chilean Internal Revenue Service or any other public authority.

To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method. [ ]

Signature of Shareholder [ ] Date: [ ] Signature of Shareholder [ ] Date: [ ]

Note: Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.