



Santiago, March 27, 2018  
GG/108/2018

Mr.  
Chairman  
Financial Market Commission  
**PRESENT**

REF.: MATERIAL EVENT / ANNUAL ORDINARY SHAREHOLDERS' MEETING AGREEMENTS

---

Dear Mr. Chairman,

In accordance with the provisions set forth in articles 9 and 10 of Law 18,045 on Securities Markets, and Chapter 18-10 of the Updated Compilation of Norms of the Superintendency of Banks and Financial Institutions, we inform the Commission of the following material event:

In the Annual Ordinary Shareholders' Meeting held today, our shareholders agreed:

1.- To distribute a dividend equivalent to 40% of net income for 2017, which represents an aggregate amount equal to **Ch\$22,978,721,573** payable to the shareholders of the Bank entitled to receive dividends in a proportion of **Ch\$0.04484469** per share.

2.- To appoint Mr. Bernard Pasquier as member of our Board of Directors until the next Annual Ordinary Shareholders' Meeting in which the Bank is required to renew its board entirely. Mr Pasquier was appointed as an "independent director", in accordance with Article 50 bis of Law 18,046 on Corporations.

Sincerely,

Milton Maluhy Filho  
Chief Executive Officer  
ITAÚ CORPBANCA

cc: Superintendency of Banks and Financial Institutions  
cc: Santiago Stock Exchange  
cc: Chile Stock Exchange  
cc: Valparaíso Stock Exchange