



Santiago, March 8<sup>th</sup>, 2017

Dear  
Shareholders of Itaú Corpbanca

Dear Sirs:

On behalf of the Chairman and Board of Directors of Itaú Corpbanca, it is my pleasure to call an Ordinary General Shareholders' Meeting for Monday, March 27, 2017, at 10:00 a.m. at the Hotel Grand Hyatt, Grand Ballroom, located at 4601 Kennedy Avenue, Las Condes, Santiago, in order to conduct routine business and specifically address the following matters:

1. To approve the Annual Report, the audited Financial Statements and External Auditor Report for the year ended December 31, 2016.
2. To vote on profit distribution and dividend payments.
3. To appoint the external auditors for 2017.
4. To make final board appointments.
5. To determine and approve board and Directors' and Audit Committee compensation and expense budgets.
6. To review information on the transactions referred to in articles 146 et seq. of Law 18,046 on Corporations.
7. To review report from Audit Committee.
8. To address other matters within the jurisdiction of an Ordinary General Shareholders' Meeting, according to the law and the Bank's bylaws.

All holders of Itaú Corpbanca shares registered in the Shareholders' Registry five business days before this meeting is held (i.e. end of business March 21, 2017) shall be entitled to participate in the meeting.

The Financial Statements for 2016 were published in the newspaper Pulso on February 28, 2017.

The notices to call this meeting will be published in the newspaper Pulso on March 9, 11 and 13, 2017.

In accordance with current standards, the Annual Report, the audited Financial Statements and the External Auditors' Report for 2016, together with all other supporting documents for the matters to be voted on at the meeting, including the Board's reasons and priorities for selecting the External Auditors, will be made available to shareholders on Itaú Corpbanca's webpage: [www.itaui.cl](http://www.itaui.cl)



Although we hope you can join us at the meeting, we are enclosing a power of attorney that you may complete and return to us if you cannot attend and wish to be represented at the meeting. These powers of attorney will be reviewed between 8:45 and 10:00 a.m. on the same day and date that the meeting will be held.

Best regards,

Milton Maluhy Filho  
Chief Executive Officer