

THE FOLLOWING PROXY CARD RELATES TO THE ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF CORPBANCA AND IS BEING SENT TO THE HOLDERS OF CORPBANCA'S AMERICAN DEPOSITARY RECEIPTS PURSUANT TO THE DEPOSIT AGREEMENT AMONG CORPBANCA, DEUTSCHE BANK TRUST COMPANY AMERICAS AS DEPOSITARY, AND THE REGISTERED HOLDERS AND BENEFICIAL OWNERS OF THE AMERICAN DEPOSITARY RECEIPTS.

CORPBANCA

Ordinary General Meeting of Shareholders

(Name of ADR holder)

(Number of ADRs held)

Resolutions presented for consideration by the Ordinary General Meeting of Shareholders on

March 13, 2014

Ordinary General Meeting Resolutions	Voting Results		
	Affirmative	Negative	Abstained
1. Approve the Annual Report, Balance Sheet, Financial Statements, their Notes and the External Auditors' Report for the year ended December 31, 2013.			
2. Appoint the external auditors for 2014.			
3. Establish and approve compensation for the members of the Board of Directors.			
4. Approve the Board's proposal to distribute 57% of Net Income for 2013 of Ch\$88,403,277,229, which will be distributed as a dividend of Ch\$0.2597360038 per share to all shares issued by the Bank. The dividend, if approved, shall be paid once the meeting has ended, and all shareholders registered in the Shareholders' Registry at least five business days prior to the date of payment shall be entitled to receive dividends.			
5. Establish the dividend policy proposed by the Board of Directors, which agreed to propose to distribute no less than 50% of profit for the respective year.			
6. Set compensation and the budget for the Directors' Committee and report on the activities of that committee and the Audit Committee.			
7. Designate the newspaper for legal publications.			

_____ (Signature)