

BANCO ITAÚ CHILE

Other Committees

Integral Risk Committee

The main objective of this Committee is to support the Board of Directors in the identification, evaluation, management and control of all its risks and management and definition of the bank's risk appetite, including its dimensions of capitalization, credit risk, financial and liquidity risk, earnings composition, operational risk, cybersecurity risk and reputational risk; as well as to support the dissemination and strengthening of a Risk Culture in the bank.

This committee currently comprises three directors, Messrs. Matias Granata, Rogerio Carvalho Braga and Pedro Paulo Giubbina Lorenzini.

Compensation and Talent Committee

Recommend the appointment of the Bank's senior management and approve evaluation, compensation and long-term incentive policies and mechanisms.

This committee currently comprises three directors, Messrs. Ricardo Villela Marino, Milton Maluhy Filho and Pedro Paulo Giubbina Lorenzini.