

Banco de Chile

board of directors

Chile

Chairman

Fernando Cañas

Vice Chairman

Andrónico Luksic

Directors

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Jacob Ergas

Thomas Fürst

Guillermo Luksic

Rodrigo Manubens

Gonzalo Menéndez

Máximo Pacheco

Francisco Pérez

Segismundo Schulín-Zeuthen

Alternate Directors

Edmundo Eluchans

Jorge Ergas

Advisers to the Board

Jorge Díaz

Francisco Garcés

Máximo Silva