

Board of Directors

Banco de Chile



Pablo Granifo Lavín
Chairman of the Board



Andrónico Luksic Craig
Vice Chairman of the Board



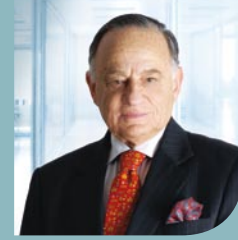
Jorge Awad Mehech
Director



Hernán Büchi Buc
Director



Jacob Ergas Ergas
Director



Thomas Fürst Freiwirth
Alternate Director



Jaime Estévez Valencia
Director



Guillermo Luksic Craig
Director



Rodrigo Manubens Moltedo
Director



Jorge Ergas Heymann
Alternate Director



Francisco Garcés Garrido
Adviser to the Board



Gonzalo Menéndez Duque
Director



Francisco Pérez Mackenna
Director



Fernando Quiroz Robles
Director



Máximo Silva Bafalluy
Adviser to the Board

Board of Directors

Banco de Chile

Pablo Granifo Lavín

Was elected chairman of the board of Banco de Chile in 2007. Was chief executive of Banco de Chile from 2001 to 2007. Was also chief executive of Banco A. Edwards between 2000 and 2001, commercial manager of Banco Santiago between 1995 and 1999 and corporate manager in Banco Santiago between 1999 and 2000. Mr Granifo is chairman of the board of Banchile Asesoría Financiera S.A., Socofin S.A., Banchile Securitizadora S.A. and Banchile Factoring S.A., and chairman of the executive committee of Banchile Corredores de Seguros Limitada. He is a commercial engineer from the Pontificia Universidad Católica de Chile.

Andrónico Luksic Craig

Was elected as a director and vice-chairman of the board of Banco de Chile in 2002 and was later re-elected to both positions in 2005. He is a member of the Advisory Committee of the David Rockefeller Center for Latin American Studies at the University of Harvard, of the Advisory Committee for Latin America of the Harvard Business School, of the board of Babson College, of the Advisory Committee of the Panama Canal Authority and of the Advisory Council in Trade Matters of APEC. He is vice-chairman of Quiñenco and a director of Compañía Cervecerías Unidas S.A., Manufacturas de Cobre Madeco S.A. and Industria Nacional de Alimentos S.A. He is also a director of the Santiago Stock Exchange, counsellor of the Sociedad de Fomento Fabril and director of the Fundación Chile-Pacífico. He was chairman of the board of Banco O'Higgins, Banco Santiago and Banco de A. Edwards.

Jorge Awad Mehech

Director since 1996. He is chairman of the board of Lan Airlines S.A. and a director of Envases del Pacífico S.A., Universidad de Talca and Icare. He has been a director of Codelco Chile, Televisión Nacional de Chile, Banco de Santiago and Laboratorios Chile S.A. He is a commercial engineer from the Universidad de Chile and professor of corporate enterprise and governance at that university.

Jaime Estévez Valencia

Joined the board in 2007. He is currently a director of Endesa Chile. Previously, he was chairman of Banco del Estado as well as a director of AFP Provida and AFP Protección. He was Minister of Public Works, Transport and Telecommunications (2005–2006) and was a deputy and chairman of the Chamber of Deputies.

Gonzalo Menéndez Duque

Director since 2001, chairman of the boards of Banchile Corredores de Bolsa S.A., Banco Latinoamericano de Exportaciones and Inversiones Vita S.A., and director of Banchile Seguros de Vida S.A., Compañía Nacional de Teléfonos, Telefónica del Sur S.A., Compañía de Teléfonos de Coyhaique S.A., Quiñenco S.A., Antofagasta PLC, Minera Michilla S.A., Mining Group Antofagasta Minerals S.A., Antofagasta Railway, Minera Los Pelambres, Minera El Tesoro, Minera Esperanza and Aguas de Antofagasta S.A. He was previously a director of Banco Santiago and Banco de A. Edwards. He has a degree in commercial engineering and accounting from the Universidad de Chile.

Hernán Büchi Buc

Joined the board of Banco de Chile in 2007. He is chairman of the Directive Council of the Universidad del Desarrollo and adviser to the Instituto Libertad y Desarrollo. He is also a director of well-known Chilean private-sector companies. He has held several public positions including Minister of Finance (1985–1989). He is a civil mining engineer from the Universidad de Chile and has a masters degree from the University of Columbia.

Guillermo Luksic Craig

Member of the board since 2001, he was vice-chairman from March 2001 to March 2002. He is chairman of the boards of Quiñenco S.A., Compañía Cervecerías Unidas S.A., Viña San Pedro S.A., CNT Telefónica del Sur S.A. and Manufacturas de Cobre, Madeco S.A. and is a director of Antofagasta PLC. He is a member of the Centro de Estudios Públicos and of the board of the Universidad Finis Terrae.

Francisco Pérez Mackenna

Director of Banco de Chile since 2001 and chief executive of Quiñenco S.A. since 1998. He is a director of Banchile Corredores de Bolsa S.A. and Compañía de Cervecerías Unidas S.A. He is a commercial engineer from Pontificia Universidad Católica de Chile and has an MBA from the University of Chicago.

Jacob Ergas Ergas

Director since 2002, is also a director of Banchile Administradora General de Fondos S.A., chairman of the board of J. Ergas Inversiones y Rentas Limitada, Ever I BAE S.A., Ever II, HNS S.A., Inmobiliaria Paidahue S.A. and INERSA S.A. He was previously vice-chairman of Banco de A. Edwards from 1986 to 2001 and a director of the Chilean Banking Association.

Rodrigo Manubens Moltedo

Joined the board in 2001, is chairman of Banchile Compañía de Seguros de Vida S.A. and Banchile Administradora General de Fondos S.A., and a director of Banchile Factoring S.A. He is a director of the DECA-Montserrat-Unimarc consortium and of Center for International Business of the Post Graduate Faculty of Universidad Adolfo Ibáñez. He was previously a director of Banco de A. Edwards, Banco O'Higgins and Banco Santiago, and a director and chairman of Endesa Chile S.A. He has a degree in business administration from the Universidad Adolfo Ibáñez and has an MSc degree from the London School of Economics and Political Sciences (LSE).

Fernando Quiroz Robles

Chief Executive of Markets & Banking for Latin America, chairman of Acciones y Valores Banamex (Accival), Deputy President of Banamex and Head of Specialized Banking in Banamex. He is member of Citi's Management Committee and of Citi's Corporate and Investment Bank Planning Group.

Previously, Mr Quiroz was the head of Strategy and Corporate Development of Banamex and Citi Latin America.

He began his career at Banamex in 1979, holding various positions in the Consumer, International and Investment Banking Divisions, and Strategic Planning. He also served as chief economist of Banamex.

Thomas Fürst Freiwirth

Director since 2004, also a director of Banchile Administradora General de Fondos S.A., Plaza Vespucio and other Plaza group companies. He was vice-chairman of Compañía Cervecerías Unidas and a director of Ecusa, Viña San Pedro, Southern Breweries Establishment and Compañía Cervecerías Unidas Argentina. Founder and director of Parque Arauco. Studied civil construction at the Pontificia Universidad Católica de Chile.

Jorge Ergas Heymann

Elected as alternate director in 2005 after being adviser to the board since 2002. He is vice-chairman of Banchile Compañía de Seguros de Vida S.A., chairman of Movicenter and a director of Inersa S.A., Ever I BAE and Ever II HNS. He was previously a director of Hotel Plaza San Francisco, Casa Piedra, HNS and Inmobiliaria Paidahue.

Francisco Garcés Garrido

Adviser to the board and to the vice-chairman since 2002. Alternate member of the private sector advisory council for APEC leaders. He was adviser and director of Banco O'Higgins and Banco Santiago, professor at the School of Economics of Universidad de Chile, executive director of the IMF, Washington D.C., international director of the Central Bank of Chile and director of the Global Economy Center of LyD. He is a commercial engineer from the Universidad Católica de Chile and carried our post-graduate studies at Phd level at the University of Columbia.

Máximo Silva Bafalluy

Adviser to the board of Banco de Chile since 2005, having been a director for 18 years. He is chairman of Clínicas Santa María S.A. and Dávila S.A., and of Banvida S.A., and is a director of Banmedica S.A. and Manantial S.A. He is a member of the board of Fundación Las Rosas and the Association of Clinics. He was Minister of Labor during 1982. He has a law degree from the Pontificia Universidad Católica de Chile.