

February 13<sup>th</sup>, 2018

**CORPORATE PRACTICE COMMITTEE  
ANNUAL ACTIVITY REPORT**

During the year 2017, the following reviews were conducted and the relevant suggestions were made:

Labor environment, including action detail to correct and enhancement and continuity.

Code of best practices and observance.

Calendar and temporary distribution of matters required by legislation to this Committee.

Emoluments of Director General and senior officers.

Credit Manual and review of status of loans to related parties.

Policies of Corporate Governance System.

Assessment and performance of the members of the board of directors.

Structure of the board of directors.

Remuneration of members of the board and members of various committees.

Operational Manual with securities.

Policies and procedures for the repo fund.

/ ILLEGIBLE SIGNATURE /  
Mauricio Domenge Gaudry  
Chairman of the Corporate Practice Committee