# SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

#### FORM 6-K

Report of Foreign Private Issuer Pursuant to Rule 13a-16 or 15d-16 under the Securities Exchange Act of 1934

## For the month of February 2020

Commission File Number: 001-14014

#### CREDICORP LTD.

(Translation of registrant's name into English))

Of our subsidiary Banco de Credito del Peru: Calle Centenario 156 La Molina

Lima 12, Peru (Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Form 20-F  $\boxtimes$  Form 40-F  $\square$ 

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):	
Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):	
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February 27, 2020

Securities and Exchange Commission - SEC

Re.: MATERIAL EVENT

#### Dear Sirs:

Credicorp Ltd. (the 'Company') notifies you, as a Material Event, that in its session held on February 27, 2020, the Company's Board of Directors agreed unanimously on the following matters:

- 1. Approved the Annual Report of the Company for the financial year ended December 31, 2019 that the Chairman will present at the Annual General Meeting of Shareholders on March 27, 2020.
- 2. Approved the audited consolidated financial statements of the Company and its subsidiaries, for the financial year ended December 31, 2019, including the report of the external independent auditors Gaveglio, Aparicio y Asociados Sociedad de Responsabilidad Limitada, members of PricewaterhouseCoopers in Peru, to be submitted for evaluation and approval of the Annual General Meeting of Shareholders on March 27, 2020.
- 3. Approved to present for approval to the Annual General Meeting of Shareholders: (i) the list of proposed candidates that will hold office for the period 2020 2023, and (ii) their remuneration. The proposed candidates are:
  - a) Antonio Abruña Puyol
  - b) Maite Aranzábal Harreguy
  - c) Fernando Fort Marie
  - d) Alexandre Gouvea
  - e) Patricia Lizárraga Guthertz
  - f) Raimundo Morales Dasso
  - g) Luis Enrique Romero Belismelis
  - h) Dionisio Romero Paoletti
- 4. Agreed to recommend for approval to the Annual General Meeting of Shareholders the partial amendment of the Bye-laws, to amend, among other provisions, Bye-law 4.11 with respect to the number of Directors.
- 5. Agreed to recommend (i) the reappointment of Gaveglio, Aparicio y Asociados Sociedad de Responsabilidad Limitada, members of PricewaterhouseCoopers in Peru, as the external independent auditors of the Company and its subsidiaries for the financial year 2020, with the previous authorization of the Audit Committee; and (ii) to confirm the Audit Committee's approval of the fees for such audit services. The aforementioned agreements will be submitted for consideration at the Annual General Meeting of Shareholders on March 27, 2020.

Furthermore, the Board of Directors also agreed unanimously the following:

1. To pay its shareholders a cash dividend of S/2,831,469,510.00 for a total of 94,382,317 outstanding shares, which is equivalent to S/30.0000 per share. The cash dividend will be paid out on May 8, 2020, without withholding tax at source, to shareholders of record on April 13, 2020. The dividend will be paid in US Dollars using the weighted exchange rate registered by the Superintendency of Banks, Insurance and Pension Funds (*Superintendencia de Banca, Seguros y AFP*) for the transactions at the close of business on May 6, 2020. The US Dollar dividend amount will be rounded up to four decimals. The Board of Directors approved the distribution of dividend according to the Bye-Laws of the Company and considering a total net income attained in the financial year 2019 of S/4,265,303,602.96.

2.	To transfer: (i) S/1,279,591,081.00 to restricted special reserves, and (ii) S/697,499,597.67 to special reserves; both amounts resulting from earnings
	corresponding to fiscal year 2019 (S/4,265,303,602.96). As a result, restricted special reserves will amount to S/14,744,906,847.47, which cannot be used
	without the authorization of the Superintendency of Banks, Insurance and Pension Fund Managers of Peru.

The information in this Form 6-K (including any exhibit hereto) shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934 (the "Exchange Act") or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Exchange Act.

Sincerely,

/s/ <u>Miriam Böttger</u>
Stock Market Representative
Credicorp Ltd.

## **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: February 27, 2020

CREDICORP LTD. (Registrant)

By: /s/ Miriam Böttger

Miriam Böttger

**Authorized Representative**