

**BOARD OF DIRECTORS CREDICORP LTD.**

<b>MEMBERS</b>	<b>INDEPENDENCE CONDITION</b>	<b>BIRTH DATE</b>	<b>GENDER</b>
Romero Belismelis, Luis Enrique	-	09.01.1961	Male
Morales Dasso, Jose Raimundo	-	11.09.1946	Male
Abruña Puyol, Antonio	✓	04.08.1954	Male
Aranzábal Harreguy, María Teresa	✓	02.22.1963	Female
Fort Marie, Fernando	-	01.23.1940	Male
Lizárraga Guthertz, Patricia Silvia	✓	07.14.1966	Female
Pierce Diez Canseco, Leslie Harold	✓	12.31.1948	Male
Pinasco Menchelli, Irzio Pietro Bruno	✓	12.22.1965	Male
Vartuli Gouvea, Alexandre	✓	12.02.1959	Male