

Grupo Security Proposes Dividend of CH\$7.25 per Share to Shareholders

April 8, 2016

This dividend and the interim dividend paid in October last year produce a total dividend of CH\$11.25 per share for 2015.

An ordinary shareholders' meeting was called for April 28, 2016.

The Board of Directors of Grupo Security agreed to call an ordinary shareholders' meeting for April 28, 2016, as reported today to the Superintendency of Securities and Insurance. At this meeting the Board will propose a dividend of CH\$7.25 per share paid from profits for 2015, among other matters. This dividend and the interim dividend paid in October 2015 produce a total dividend of CH\$11.25 per share for 2015.

The proposed date to pay the dividend of CH\$7.25 per share is May 9, 2016.

Grupo Security reported profit of CH\$65,022 million for 2015, which represents an increase of 6.6% over the previous year. Meanwhile, return on equity for Grupo Security reached 12.1% as of December 2015.

Grupo Security's CEO, Renato Peñafiel, commented that "Grupo Security has posted 6.6% year-on-year profit growth for 2015, due to continual growth in sales across all business areas in the first half of the year and despite weakening domestic and international economic conditions impacting the Group's results during the second half of the year. Nevertheless, Security continued to be a vital market force, as in 2015 we successfully acquired the Peruvian insurance company Protecta. Then at the beginning of 2016 we sold our minority interest in Penta-Security and acquired Banco Penta's asset management subsidiaries and merged them with the Inversiones Security companies."

The next ordinary shareholders' meeting has been called for April 28, at which time shareholders shall approve the annual report and financial statements for the year ended December 31, 2015, and the corresponding external auditors' report; approve the distribution of dividends; approve the dividend policy; renew the Board members; set board compensation for 2016; and appoint the company's external auditors; among other matters.

Grupo Security is a diversified financial group that offers its customers exceptional service and comprehensive solutions to their lending, asset management, insurance, travel and real estate needs. The group seeks to meet the needs of its customers, shareholders, employees and the world in which it does business, while encouraging a healthy work-family balance.