

Reg.
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Santiago, 1 de agosto de 2023
GG114 /2023

Señor
Fernando Domingues
Presente

De mi consideración:

Me refiero a la solicitud ingresada al Banco Central de Chile (“Banco”) con fecha 22 de julio de 2023, en el marco de la Ley N°20.285, sobre Acceso a la Información Pública (“Ley de Transparencia”) en la que se requiere lo siguiente:

I am referring to the request submitted to the Central Bank of Chile (“Bank”) on July 22, 2023, within the framework of Law No. 20,285, on Access to Public Information (“Transparency Law”) in which the following is required:

“Hi. On 5-Jul, the board member Alberto Naudon had a meeting with Genoa capital and other investors. I would like to know if it was organised by a bank and if positive, which bank? Also I would like to know what are the steps I should take to organise meetings with board members being an foreign investor. Can I do by myself, or needs to be via a bank? Chile is a very important market for us, hence I would greatly appreciate to have more information on this. Many thanks Fernando”.

En relación con su consulta, informo a usted que el Banco dispone en el numeral 3 de su Política de Comunicaciones, disponible en el sitio web https://www.bcentral.cl/documents/33528/42259/Politica_comunicaciones_2021.pdf/039413ef-8e11-f6d3-6088-933dae6fb4f2?t=1655213924157, los criterios para regular las reuniones solicitadas por actores de mercado a algún miembro del Consejo o Gerente de División, que tengan por objeto tratar temas relacionados a la coyuntura económica.

In relation to your query, I inform you that the Bank provides in No. 3 of its Communications Policy available on the website https://www.bcentral.cl/documents/33528/42259/Politica_comunicaciones_2021.pdf/039413ef-8e11-f6d3-6088-933dae6fb4f2?t=1655213924157, the criteria to regulate meetings requested by market players to a member of the Board or Divisional Director, whose purpose is to discuss issues related to the economic situation.

En ellos se establecen que las reuniones pueden ser solicitadas por personas naturales o jurídicas, para lo cual se deberá contactar a la secretaria del Consejero o Gerente de División respectivo.

En el caso de la reunión con Genoa Capital ésta fue solicitada directamente por ellos.

They establish that meetings can be requested by natural persons or legal entities for which the secretary of the respective Board member or Divisional Director must be contacted.

In the case of the meeting with Genoa Capital, this was requested directly by them.

Saluda atentamente a usted,

Kind regards,



BELTRÁN DE RAMÓN ACEVEDO
GERENTE GENERAL

Por orden de la Sra. Presidenta

c.c.: Presidencia
Jefe de Unidad de Acceso a la Información