

BANK OF CHILE
Form 6-K
March 24, 2017

FORM 6-K
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report of Foreign Private Issuer

**Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934**

For the month of March, 2017

Commission File Number 001-15266

BANK OF CHILE

(Translation of registrant's name into English)

Ahumada 251

Santiago, Chile

(Address of principal executive offices)

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

Form 20-F Form 40-F

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):

Edgar Filing: BANK OF CHILE - Form 6-K

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):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

BANCO DE CHILE

REPORT ON FORM 6-K

Attached is an English translation of a letter filed by Banco de Chile with the Chilean Superintendency of Banks, Chilean Superintendency of Securities and Insurance and local Stock Exchanges, informing of the resolutions adopted at the Ordinary Shareholders meeting and at the subsequent Board of Directors meeting, held on March 23, 2017, with regards to the renewal of the Board of Directors, and several appointments made at the Board of Directors. The same information contained in this letter shall also be published in the form of a press release in the Chilean newspaper *El Mercurio*, on March 25, 2017.

Edgar Filing: BANK OF CHILE - Form 6-K

Santiago, March 23, 2017.

Mr.

Eric Parrado Herrera

Superintendent of Banks and Financial Institutions

Present

Subject: ESSENTIAL INFORMATION

Mr. Superintendent:

Pursuant to Articles 9 and 10 of Law No. 18,045, article 44 of the General Banks Law and Chapter 18-10 of the Regulations of the Superintendency of Banks and Financial Institutions, I inform you as essential information that in the Ordinary Shareholders Meeting, held on March 23, 2017, the Board of Directors was completely renewed, due to the end of the legal and statutory three years term established for the Board of Directors that has ceased in its functions.

After the corresponding voting at the aforesaid meeting, the following persons were appointed as Directors for a new three years term:

Directors: Andrés Ergas Heymann
 Alfredo Cutiel Ergas Segal (Independent)
 Jaime Estévez Valencia (Independent)
 Jane Fraser
 Pablo Granifo Lavín
 Samuel Libnic
 Andrónico Luksic Craig
 Jean Paul Luksic Fontbona
 Gonzalo Menéndez Duque
 Francisco Pérez Mackenna
 Juan Enrique Pino Visinteiner

First Alternate Director: Rodrigo Manubens Moltedo
Second Alternate Thomas Fürst Freiwirth (Independent)
Director:

Moreover, at the ordinary Board of Directors meeting No BCH 2.856 held on March 23, 2017, it was agreed to make the following appointments and designations:

Edgar Filing: BANK OF CHILE - Form 6-K

President: Pablo Granifo Lavín
Vice-President: Andónico Luksic Craig
Vice-President: Jane Fraser

Advisers to the Board: Hernán Büchi Buc

Sincerely,

Eduardo Ebersperger Orrego

Executive Chief Officer

3

Edgar Filing: BANK OF CHILE - Form 6-K

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: March 23, 2017.

Banco de Chile

/s/ Eduardo Ebersperger

By:

Eduardo Ebersperger
CEO