

BANK OF CHILE  
Form 6-K  
December 27, 2018

## **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 December, 2018**

**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

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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):

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-

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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 and Financial Institutions, Chilean Financial Market Commission and local Stock Exchanges, informing the resignation of one Director.

Santiago, December 27th, 2018

Mr.  
**Mario Farren Risopatrón**  
Superintendent of Banks and

Financial Institutions

**Present**

Ref: Essential Information

Mr. Superintendent,

Pursuant to Articles 9 and 10 of Law No. 18,045 and Chapter 18-10 of the Restated Regulations of that Superintendency, I inform you as Essential Information that in Ordinary Meeting held today, the Board resolved to accept the resignation of the named Director of the Board Mr. Juan Enrique Pino Visintainer.

Also, in the same meeting, the Board of Directors appointed Mr. Julio Figueroa as new Director, until the next Ordinary Shareholder s Meeting.

Sincerely,

Eduardo Ebensperger Orrego

Chief Executive Officer

**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: December 27th, 2018

Banco de Chile

/s/ Eduardo Ebensperger Orrego

By: Eduardo Ebensperger Orrego  
CEO