

BANK OF CHILE
Form 6-K
January 24, 2019

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 January, 2019

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

Edgar Filing: BANK OF CHILE - Form 6-K

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, the Chilean Financial Market Commission and local Stock Exchanges, informing of the resolutions adopted by Banco de Chile's Board of Directors in a meeting held on January 24th, 2019, whereby it was resolved to schedule an Ordinary Shareholders Meeting to be held on March 28th, 2019, with the purpose of approving the distribution of dividends and the capitalization of 30% of the net distributable earnings obtained during the fiscal year ending on December 31, 2018.

Santiago, January 24th, 2019

Mr.

Mario Farren Risopatrón

Superintendent of Bank 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 Regulations of that Superintendency, I inform you as Essential Information regarding this institution, that in Ordinary Meeting No. BCH 2,895, held on January 24th, 2019, the Board of Directors of Banco de Chile resolved to call an Ordinary Shareholders Meeting to be held on March 28th, 2019, with the purpose of proposing, among other matters, the distribution of the dividend number No. 207 of \$3.52723589646 per share, corresponding to the 70% of the net distributable earnings (*utilidad líquida distribuible*), retaining the remaining 30%.

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: January 24th, 2019.

Banco de Chile

/s/ Eduardo Ebensperger Orrego
By: Eduardo Ebensperger Orrego
CEO