

CREDICORP LTD
Form 6-K
April 03, 2017

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer

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

For the month of March 2017

Commission File Number: 001-14014

CREDICORP LTD.

(Translation of registrant's name into English))

Clarendon House

Church Street

Hamilton HM 11 Bermuda

(Address of principal executive office)

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

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Form 20-F x 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): _____

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): _____

March 31st, 2017

SUPERINTENDENCIA DEL MERCADO DE VALORES – SMV

Re.: MATERIAL EVENT

Dear Sirs:

In accordance with article 28 of the Capital Markets Law approved by Law N° 093-2002-EF and SMV Resolution for Material Events and Reserved Information and Other Communications N° 005-2014-SMV-01 (the “Resolution”), Credicorp Ltd. complies with notifying you of the following Material Event.

Credicorp’s Annual General Meeting of Shareholders, in its session held on March 3rd, 2017, agreed on the following matters:

To approve the audited consolidated financial statements of the Company and its subsidiaries for the financial year 1. ended December 31st, 2016, including the report of the independent external auditors of the Company thereon Gaveglío, Aparicio y Asociados Sociedad de Responsabilidad Limitada, a member firm of PricewaterhouseCoopers.

The election of the Directors of the Company who will hold office until the Annual General Meeting of 2. Shareholders in the third successive year of the year of their appointment, which is the Annual General Meeting of Shareholders of 2020:

- Benedicto Cigüeñas Guevara
- Fernando Fort Marie
- Patricia Lizárraga Guthertz
- Raimundo Morales Dasso

- Martín Pérez Monteverde
- Luis Romero Belismelis
- Dionisio Romero Paoletti
- Juan Carlos Verme Giannoni

To pay an annual remuneration of US\$130,000 to each of Credicorp's directors that serves on our Board of Directors and to pay a remuneration of US\$1,500 for each session attended by each director who serves on the Executive Committee of Credicorp. This additional compensation will not be paid to directors of Credicorp who receive compensation for attending sessions of the Executive Committee of Banco de Credito del Peru.

To maintain the additional annual remuneration of US\$40,000 to each director who participates in the Audit Committee and to each director of Credicorp's subsidiaries who serves as an advisor to the Audit Committee.

These are gross amounts and have been determined following the recommendations of our Compensations Committee.

To appoint Gaveglione, Aparicio y Asociados Sociedad de Responsabilidad Limitada, a member firm of PricewaterhouseCoopers, as the independent external auditors of the Company to hold office for the financial year 2017, and to delegate the approval of the independent external auditor's annual fees to its Audit Committee.

The information in this Form 6-K (including any exhibit hereto) shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934 (the “Exchange Act”) or otherwise subject to the liabilities of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Exchange Act.

Sincerely,

/s/ Miriam Böttger
Stock Market Representative
Credicorp Ltd.

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: March 31st, 2017

CREDICORP LTD.

(Registrant)

By: /s/ Miriam Böttger
Miriam Böttger
Authorized Representative