

CREDICORP LTD  
Form 6-K  
January 25, 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 January 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): \_\_\_\_\_

January 25<sup>th</sup>, 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:

1. In its session held on January 25<sup>th</sup>, 2017, Credicorp’s Board of Directors unanimously agreed to set the date for the Annual General Meeting of Shareholders for Friday March 31<sup>st</sup>, 2017, at 3 p.m. (Peruvian time), at the main offices of Banco de Credito del Peru, located at 156 Calle Centenario, Laderas de Melgarejo, in La Molina, Lima, Peru. In accordance with the Company’s Bye-Laws, if the required quorum is not met in the first instance, the meeting will be postponed until Friday April 7<sup>th</sup>, 2017 at the same place and time.

The Board has established that those shareholders who are officially registered as shareholders of the Company as of February 8<sup>th</sup>, 2017 (“Record Date”) will be entitled to attend and vote in the above mentioned meeting.

2. The Agenda defined for such meeting will attend to the following matters:

- Presentation, by the Chairman of the Board, of the Annual Report for the financial year ended December 31<sup>st</sup>, 2016. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended December 31<sup>st</sup>, 2016 including the report of the independent auditors of the Company thereon.
- To elect Directors of the Company and define their remuneration.
- To appoint the external auditors of the Company to perform such services for the financial year 2017 and to define the fees for such audit services.

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Furthermore, Credicorp informs that, due to its condition as a foreign private issuer with shares listed in the Registro Público del Mercado de Valores de la Superintendencia del Mercado de Valores Peruana (SMV) and in the New York Stock Exchange, and the NYSE guidance and requirements, as well as Bermuda (country of incorporation) Law and regulation, Credicorp's audited consolidated financial statements and Annual Report for the financial year ended December 31<sup>st</sup>, 2016 are not available as of January 25<sup>th</sup>, 2017 and, in consequence, cannot be delivered to shareholders jointly with notice of the meeting, as it is required by the Resolution.

Thus, according to Oficio N° 345-2016-SMV/11.1 dated January 20<sup>th</sup>, 2016, the SMV has recognized that the exception included in item 1 of the Resolution's Appendix is applicable to Credicorp, and therefore, the Company will make available its audited consolidated financial statements and Annual Report for the financial year ended December 31<sup>st</sup>, 2016 as soon as they are ready. The publication of such information is expected to take place on February 22<sup>nd</sup>, 2017, when it is expected for the Board of Directors to approve such documents.

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: January 25<sup>th</sup>, 2017

CREDICORP LTD.

(Registrant)

By: /s/ Miriam Böttger  
**Miriam Böttger**  
**Authorized Representative**