

CREDICORP LTD
Form 6-K
January 28, 2015

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 2015

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.

Form 20-F x Form 40-F "

Edgar Filing: CREDICORP LTD - 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)(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 28, 2015

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, Credicorp Ltd. complies with notifying you of the following Material Event:

In its session held on January 28, 2015, Credicorp's Board of Directors agreed to set the date for the Annual General Meeting of Shareholders for Tuesday March 31, 2015, 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 By-laws, if the required quorum is not met in the first instance, the meeting will be postponed until Tuesday April 7, 2015 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 11, 2015 ("Record Date") will be entitled to attend and vote in the above mentioned meeting.

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, 2014.

.

Edgar Filing: CREDICORP LTD - Form 6-K

To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the financial year ended December 31, 2014 including the report of the independent auditors of the Company thereon.

To appoint the external auditors of the Company to perform such services for the financial year 2015 and to define the fees for such audit services.

Furthermore, as it was the case in previous years, the Superintendencia del Mercado de Valores – SMV has exempted Credicorp from presenting the audited consolidated financial statements of the Company and its subsidiaries, and the Annual Report for the financial year 2014 at the same time when the Board announces its decision regarding the date of the Annual General Meeting of Shareholders. The documents will be published after the Board approves them in its session of February 2015.

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/ Mario Ferrari

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 28, 2015

CREDICORP LTD.

(Registrant)

By: /s/ Mario Ferrari

Mario Ferrari

Authorized Representative