

SALMONES CAMANCHACA S.A.

Procedure of analysis and evaluation of the information delivered to the market

1. Introduction.

The purpose of this procedure is the analysis and periodic evaluation of the adequacy, timeliness and relevance of the information that Salmones Camanchaca S.A. (the "Company") delivers to the general public, in order to facilitate the identification of those cases in which it is required to expand, rectify or modify said information or apply improvements in the process of analysis and evaluation of the information delivered to future.

The provisions of this procedure shall apply to all information that the Company discloses to the market in accordance with the Market Interest Information Management Manual of the Salmon Camanchaca S.A. (the manual").

2.- Procedure.

- 2.1 The General Manager of the Company will keep a record of all the information disclosed to the market in accordance with the Manual (the "Registry"). For these purposes, the directors, managers and senior executives who disclose information in accordance with the Manual must send a copy thereof to the General Manager. In the absence of the General Manager, this function shall correspond to the Legal Affairs Manager of the Company.
- 2.2 The Registry must contain: i) a copy of the information delivered; ii) individualization of the person who made the disclosure; and iii) the indication of the date and means through which it was revealed.
- 2.3 In the event that the delivery of the information has been made due to any requirement of the authority, it will be registered together with the information disclosed and copy of the respective requirement, which will indicate the date of receipt.
- 2.4 Each year, the General Manager will present to the Board the information that has been disclosed to the market in accordance with the Manual in the last 12 months, and the Board should proceed with the analysis and evaluation of the adequacy, timeliness and pertinence of said information and its disclosure, agreeing, if deemed necessary, its complementation, rectification or modification. The complementation, rectification or modification of the information will be carried out by the means agreed upon by the Board. In the same or a subsequent session,



the Board of Directors may agree on the application of improvements in the process of analyzing and evaluating the information that is delivered in the future.

- 2.5 The Board of Directors will agree annually on the identification of the groups of interest relevant to the company and the reasons why they are considered as such. Likewise, it will annually agree on the identification of the relevant risks, including sustainability risks, as well as the main sources of these risks. This information will be made available to the market and the general public through the company's website. Likewise, the Board of Directors will annually review the Code of Business Conduct and Ethics of the company, published on the company's website, which defines principles and guidelines that should guide the actions of the company's personnel and board of directors.
- 2.6 What is stated in point 2.4 above is without prejudice to the power of the Board of Directors to request at any time, the presentation of the information disclosed to the market during the periods it deems pertinent to analyze.
- 2.7 The rules of this procedure will be applied without prejudice to the rules of the Manual and the legal and regulatory provisions that regulate the handling of communications of the Company.
- 2.8 The present procedure will become effective once it is approved by the Board.