



Santiago, April 26, 2018

2018 Annual General Shareholders' Meeting Agreements

- 1) The consolidated financial statements as of December 31, 2017, the Annual Report for the year ended on the same date, and the proposed dividend from 2017 net income of US\$0.05081 per share, payable from May 25, 2018, were all approved. Record date is May 18th, 2018 and payment date on or about May 28th, 2018.
- 2) Jorge Fernández García, Francisco Cifuentes Correa, Ricardo García Holtz, Tore Valderhaug and Felipe Sandoval Precht were appointed as Directors of Salmenes Camanchaca S.A. for the statutory period of 2 years.
- 3) Director's remuneration will be the equivalent in pesos of UF 90 per month (US\$4,023), and the Chairman's remuneration will be UF 225 per month (US\$10,059).¹
- 4) PricewaterhouseCoopers Consultores Auditores SpA were appointed as the independent external auditors for the period January 1 to December 31, 2018.

¹ US\$ as of April 26th, 2018.