



Santiago, April 26, 2019

### **2019 Annual General Shareholders' Meeting Agreements**

- 1) The consolidated financial statements as of December 31, 2018, the Annual Report for the year ended on the same date, and the proposed dividend from 2018 net income of US\$0,36015 per share, payable from May 13, 2019, were all approved. Record date is May 7<sup>th</sup>, 2019 and payment date on or about May 15<sup>th</sup>, 2019.
- 2) Jorge Fernández García, Francisco Cifuentes Correa, Ricardo García Holtz, Tore Valderhaug, Felipe Sandoval Precht, Rodrigo Errázuriz Ruiz-Tagle, and Joaquín Villarino Herrera 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\$3,700), and the Chairman's remuneration will be UF 225 per month (US\$9,250).<sup>1</sup>
- 4) Members of the Director's Committee will be entitled to a remuneration equivalent in pesos of UF 40 per month (US\$1,650), for the period between May 1, 2019 and April 30, 2020, and the annual budget of the Directors' Committee will be UF 1.500 (US\$61,700).<sup>2</sup>
- 5) EY Audit SpA were appointed as the independent external auditors for the period January 1 to December 31, 2019.

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<sup>1</sup> US\$ as of April 26th, 2019.

<sup>2</sup> US\$ as of April 26th, 2019.