



Santiago, April 30, 2020

### **2020 Annual General Shareholders' Meeting Agreements**

- 1) The consolidated financial statements as of December 31, 2019, the Annual Report for the year ended on the same date, and the proposed dividend from 2019 net income of US\$ 0.255302 per share, payable from May 12<sup>th</sup>, 2020, were all approved. Record date is May 6<sup>th</sup>, 2020 and payment date on or about May 12<sup>th</sup>, 2020.
- 2) Director's remuneration will be the equivalent in pesos of UF 90 per month (US\$3,000), and the Chairman's remuneration will be UF 225 per month (US\$7,600).<sup>1</sup>
- 3) Members of the Director's Committee will be entitled to a remuneration equivalent in pesos of UF 40 per month (US\$1,350), for the period between May 1, 2020 and April 30, 2021, and the annual budget of the Directors' Committee will be UF 1.500 (US\$50,600).<sup>2</sup>
- 4) EY Audit SpA were appointed as the independent external auditors for the period January 1 to December 31, 2020.

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<sup>1</sup> US\$ as of April 29th, 2020.

<sup>2</sup> US\$ as of April 29th, 2020.