# **ESSENTIAL FACT**

### **SALMONES CAMANCHACA S.A.**

### **REGISTRATION OF SECURITIES REGISTRY N° 1150**

Santiago, March 21, 2018.

Mr President Commission for the Financial Market

The undersigned, duly authorized, in his capacity as General Manager of the public Corporation known as SALMONES CAMANCHACA SA, both domiciled in Santiago, Avenida El Golf Nº99, 10th floor, Comuna de Las Condes, will inform you of the following essential information with respect to the company, communication that is made under the provisions of article 9 and second paragraph of article 10 of Law 18,045 on the securities market:

In a board meeting held on December 20, 2017, whose minutes were signed by the directors with today's date, the Board of Directors of Compañia Pesquera Camanchaca S.A. agreed, by unanimity of its members, to adopt the following dividend policy effective as of December 2017:

## **SALMONES CAMANCHACA S.A. DIVIDEND POLICY**

- a) The company will distribute final annual dividends after the approval by the Shareholders' Meeting of the balance of each fiscal year, for an amount that will be equal to 30% of the distributable net profits that the respective balance presents;
- b) The company will not distribute interim dividends, unless otherwise agreed by the Board of Directors for a particular and determined distribution;
- c) The terms indicated in "a" and "b" above are established without prejudice to the powers of the Board of Directors to modify them in the future.

Best regards,

# SALMONES CAMANCHACA S.A. Jorge Fernández García General Manager

DC. Santiago Stock Exchange Electronic stock exchange of Chile