



## **Books and Minutes.**

### **Extraordinary General Shareholders' Meeting October 18<sup>th</sup>, 2021.**

Shareholders are informed that the Company's Annual Report, balance sheet and report of the Company and its subsidiaries' external audit company are available on the website [www.salmonescamanchaca.cl](http://www.salmonescamanchaca.cl). Additionally, the books and minutes may be consulted by the shareholders, by sending an email to [inversionistas@camanchaca.cl](mailto:inversionistas@camanchaca.cl), attaching a copy of their identity card and phone number. In the case of legal entities, the representative must also include a copy of the deed stating capacity as a representative. Once your status as a shareholder has been verified, you will be informed by email of the instructions to access a digital repository where you can consult the books and minutes at the times indicated.