



Santiago, October 18, 2021

### **2021 General Extraordinary Shareholders' Meeting Agreements**

- 1) It was agreed to increase of the authorized, subscribed and paid capital of US \$ 91,786,390.08, divided into 66,000,000 registered shares, without par value, all of the same and only series, without any privilege, to US \$ 119,325,695.95, divided into 66,000,000 registered shares, without par value, all of the same and only series, without any privilege, this is a capital increase for the sum of US \$ 27,539,305.87, through full capitalization of the "issue premiums" account, from the audited balance sheet of the company as of December 31, 2020.
- 2) It was agreed to increase the capital stock in the amount of US \$ 30,000,000.-, through the issuance of 12,000,000 payment shares that will be placed, payable in cash. The meeting determined to empower the board of directors to set the final price for the placement of the shares, the date and conditions of the issuance to be carried out and other matters related to said capital increase, as well as everything related to the procedure to be followed for the placement of the shares that were not subscribed and paid in the preferred option period.
- 3) It was agreed to adopt the necessary agreements to formalize the proposed statutory reforms and add the transitional provisions required for their materialization to the bylaws.