

Salmones Camanchaca S.A.'s annual general shareholders' meeting will be held in Santiago, Chile on April 19<sup>th</sup>, 2024.

In the referred general shareholder's meeting, the following matters will be submitted to vote:

1. **Approval of the financial statements and annual report as of December 31<sup>st</sup>, 2023.** The corresponding financial statements and annual report can be found at the investors section in the company's website.
2. **Board of directors' wages for 2024.** The company's proposal for the board of directors' monthly wages for 2024 would be 90 UF, equivalent to approximately **3,300 U.S. dollars** as of April 4<sup>th</sup>, 2024; and 225 UF for the Chairman, equivalent to approximately **8,700 U.S. dollars** as of April 4<sup>th</sup>, 2024.
3. **Directors Committee's wages and annual expense budget for 2024.** The company's proposal for the Directors Committee's monthly wages and annual expense budget for 2024 would be: 40 UF, equivalent to approximately **1,500 U.S. dollars** as of April 4<sup>th</sup>, 2024, for the monthly wages; and 1.500 UF, equivalent to approximately **58,000 U.S. dollars** as of April 4<sup>th</sup>, 2024, for the annual expense budget.
4. **Independent auditors' appointment.** The board of directors of the company will suggest the appointment of **PWC** for the purposes of reviewing the accounting, inventory, balance, and other financial statements of the company for the 2024 exercise.

**Information on the aforementioned matter might be found on the site of the company** <https://salmonescamanchaca.cl/en/investors/shareholders-meeting/>

DNB Bank ASA ("DNB"), in its capacity as depositary bank and issuer of the Norwegian Depository Receipts, is registered as shareholder in the Company list of shareholders (Register of Members), therefore any voting by the holders of the Norwegian Depository Receipts recorded in the VPS system will have to be executed through DNB.

For such purpose, please use the attached Proxy. Any questions regarding the Proxy may be addressed directly to DNB Bank ASA, Registrars Department, phone +47 23 26 80 16.

Only investors registered in the VPS on April 13, 2024, will have the right to vote.