

## MATERIAL FACT Hortifrut S.A.

Inscription in the Registro de Valores N°1096

Santiago, November 6, 2018

Mr.
Joaquín Cortez Huerta
President
Comisión para el Mercado Financiero
Av. Libertador Bernardo O´Higgins 1449
Present

Dear Sir:

In accordance with Article 9 and 10 subsection two of the Law N°18.045, and in order to the General Regulation N°30, of the *Comisión para el Mercado Financiero* duly authorized by the Board of Hortifrut S.A. (the "<u>Company</u>"), I inform to you, as a material fact, the following information regarding the Company and its values:

In the Ordinary Session of the Board of Directors of the Company, held on November 6, 2018, and in accordance with the provisions of the second paragraph of article 79 of Law Na.046 of Open Joint Stock Corporation, the Board of Directors agreed the payment for the shareholders of a provisional dividend of USD 7,357,646 at the rate of payment of USD 0.0140 per each subscribed and paid share, charged to earnings in 2018, the equivalent in pesos, according to the dollar exchange rate observed published in the Official Diary on November 19, 2018. The payment of this provisional dividend will be from November 23, 2018, at the offices of the *Depósito Central de Valores* (DCV), located in Huérfanos 770, Piso 22, Santiago, open from 9:00 a.m. to 17:00 p.m., Monday through Friday.

To those shareholders who request in writing until November 16, 2018, will be paid the dividend in question by deposit in the current account or savings account at the financial institution by them indicated, or will be sent by nominative check by certified mail to the registered address in the Company.



They shall be entitled to the dividend previously mentioned by the shareholders who are included in the shareholders' register of the Company at midnight on November 17, 2018.

The notice referred to in article 10 of the Regulations of Open Joint Stock Corporation, will be published in the *Diario Financiero*, within the term established in the regulations.

The dividend, subject of this notice, constitutes an income for the shareholders. The Company will determine and timely communicate the credit for the dividend referred to that corresponds to the shareholders that are taxpayers of complementary global tax and additional tax.

Best Regards,

Juan Ignacio Allende Connelly CEO
Hortifrut S.A.

c.c.: - Bolsa de Comercio de Santiago, Bolsa de Valores

- Bolsa Electrónica de Chile, Bolsa de Valores
- Bolsa de Corredores, Bolsa de Valores