



MATERIAL FACT

HORTIFRUT S.A.

Registration in the *Registro de Valores* N°1096

Santiago, April 30, 2019

Sir

Joaquín Cortez Huerta

President

Comisión para el Mercado Financiero

Av. Libertador Bernardo O'Higgins 1449

PRESENT

Ref.: Material Fact – Board of Director Renewal.

Dear Mr. President:

In accordance with Article 9° and second paragraph of Article 10° Law N° 18.045 and the General Regulation N° 30, and duly authorized, I comply with informing this committee, as a Material Fact, that in the Ordinary Shareholders' Meeting of Hortifrut S.A. celebrated with this same date, it was proceeded, among other things, to the election of the Board of Directors of the Company for a new statutory period of three years. The new Board was composed of the following people:

- i. Mr. Víctor Moller Schiavetti.
- ii. Mr. Andrés Solari Urquieta.
- iii. Mr. Germán Novión Verdugo.
- iv. Mr. Victor Moller Opazo.
- v. Mr. Andrés Carvallo Prieto.
- vi. Mr. Juan Luis Alemparte Rozas.
- vii. Mr. Ulises Rafael Ramón Quevedo Berastain.
- viii. Mrs. Patricia Sabag Zarruk (Independent).
- ix. Mr. Miguel Ignacio Guerrero Gutiérrez (Independent).

Best regards,

Juan Ignacio Allende Connelly
CEO
Hortifrut S.A.

c.c. Bolsa de Comercio - Santiago
Bolsa Electrónica de Chile - Santiago