



MATERIAL FACT

HORTIFRUT S.A.
Registration in the *Registro de Valores N°1096*

Santiago, April 6, 2021

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

Ref.: Communicates Material Fact - Proposed Final Dividend Distribution, minimum mandatory, and Summons to Ordinary Shareholders' Meeting.

Dear Sir:

Hereby, in accordance with the provisions of Articles 9 and 10 of the Stocks Market Law, in General Regulation N°30 and Notice N°660, both of your Commission, duly empowered to do so, I inform you the following Material Fact regarding Hortifrut S.A. ("the Company"):

I.- Final Dividend Distribution Proposal, Minimum Mandatory. -

The Company's Board of Directors, held on April 6, 2021, agreed to propose to the Ordinary Shareholders' Meeting of the aforementioned Company for April 29, 2021 (whose details of the appointment are indicated in II below), the distribution, by concept of Final Dividend, Minimum Mandatory, of 50% of distributable net profit obtained by the Company in 2020, which amounts to the sum total of US\$27,310,627.58. Consequently, and to the extent that the Board accepts said proposal, a final dividend of US\$0.047305574 per share will be paid out of the distributable net income obtained during Fiscal Year 2020. This dividend will be payable as Final Dividend N°43, as of May 20, 2021, in favor of the Company's shareholders who are registered in the Register of Shareholders at midnight on May 14, 2021

The amount of US\$0.047305574 per share indicated above will be paid in its equivalent in pesos, national currency, according to the "Dollar exchange rate observed" published in the Official Journal of May 14, 2021.

II.- Summons to Ordinary Shareholders' Meeting. -

The Company's Board of Directors, held on April 6, 2021, also agreed to call the Company's Ordinary Shareholders' Meeting (the "Meeting") for April 29, 2021, at 10:00 a.m., at Av. Del Cóndor 600, Piso 4, Ciudad Empresarial, Huechuraba, Santiago, which will be held exclusively remotely as indicated below, in order to know and pronounce, as appropriate, regarding the matters indicated below:

1. Annual Report, Balance and Financial Statements corresponding to Fiscal Year 2020; the situation of the Company; and the respective report of the External Audit Company;
2. Distribution of a final dividend charged to Profits for Fiscal Year 2020;
3. Dividend Policy;
4. Establishment of the remuneration of the Board of Directors for Fiscal Year 2021, and report of the Board's expenses in Fiscal Year 2020;
5. Establishment of the remuneration of the Directors' Committee and approval of the budget for its operating expenses for Fiscal Year 2021; and report of the activities and expenses made by the Directors' Committee in Fiscal Year 2020;
6. Naming of the External Audit Company;
7. Naming of Risk Classifiers;
8. Information on operations with related parties; and
9. Other matters of social interest that are specific to the Ordinary Shareholders' Meeting.

Shareholders registered in the Register of Shareholders at midnight on the fifth business day prior to the day of its celebration, that is, at midnight of April 23, 2021, will have the right to participate in the Meeting, and to exercise their right to voice and vote.

It has been resolved that the Meeting be held exclusively remotely, so that the implementation of the technological means that are used will constitute the only mechanism to participate and vote in it, in order to avoid that the people who attend it are exposed to contagion. For this, the shareholder interested in participating in the Meeting, or their representative, must register on the website <https://autenticacion.dcv.cl/> or send an email to the box junta2021@hortifrut.com, expressing their interest to participate in the Meeting, attaching a scanned image of your identity card on both sides, the power of attorney, if applicable, and the form to request participation to the Meeting, www.hortifrut.com/inversionistas.asp.

The call notices will be published in the "Diario Financiero" of Santiago on April 19, 22 and 27, 2021.

The shareholders may obtain a copy of the documents that support the matters on which they must pronounce at the Meeting, as of April 19, 2021, at the link on the Company's website, www.hortifrut.com/inversionistas4.asp. Among these documents, information on the

proposals of external audit companies that will be proposed to the Meeting for Fiscal Year 2021 and their respective bases will be available.

Regards,

Juan Ignacio Allende Connelly
CEO
Hortifrut S.A.

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