

**HORTIFRUT S.A.**  
Open Joint-Stock Company  
(Registration in *Registro de Valores* N°1096)

**NOTICE OF SUMMONS TO  
ORDINARY SHAREHOLDERS' MEETING**

By resolution of the Board of Directors, the Ordinary Shareholders' Meeting of HORTIFRUT S.A. (the "Company") to be held on April 28, 2022 at 10:00 am, 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, on the matters indicated:

1. Annual Report, Balance and Financial Statements corresponding to Fiscal Year 2021; 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 2021;
3. Dividend Policy;
4. Election of the Board of Directors;
5. Establishment of the remuneration of the Board of Directors for Fiscal Year 2022, and report on the expenses of the Board of Directors in Fiscal Year 2021;
6. Establishment of the remuneration of the Directors' Committee and approval of the budget for its operating expenses for Fiscal Year 2022; and report of the activities and expenses made by the Directors' Committee in Fiscal Year 2021;
7. Naming of the External Audit Company;
8. Naming of Risk Classifiers;
9. Information on operations with related parties; and
10. Other matters of social interest that are specific to the Ordinary Shareholders' Meeting.

Remote Participation

Shareholders registered in the Register of Shareholders at midnight on the fifth business day prior to the day of its celebration, that is, registered at midnight of April 22, 2022, 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 technological implementation 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, or their representative, interested to participate in the Meeting must register on the website <https://autenticacion.dcv.cl/> or send an email to [junta2022@hortifrut.com](mailto:junta2022@hortifrut.com), expressing the interest to participate in the Meeting, attaching a scanned image of your identity card by both sides, or the power of attorney, if applicable, and the form to request participation to the Meeting. The rest of the required documentation and more detailed information regarding how to register, participate and vote remotely at the Meeting and other aspects that may be appropriate for this purpose, will be communicated in a timely manner on the Company's website, <https://investor.hortifrut.com/investor-relations/>

## 2021 Annual Report

It is reported that on April 13, 2022, the corresponding Annual Report of the Company has been made available to shareholders and the general public in the link on the Company's website <https://investor.hortifrut.com/memorias-corporativas/> to Fiscal Year 2021.

### Publication of Financial Statements

The shareholders are informed that the Company's Financial Statements as of December 31, 2021, and the respective report of the External Audit Company, can be seen published in the link on the Company's website, <https://investor.hortifrut.com/investor-relations/>

### Final Dividend N°44, Minimum Mandatory

The Board of Directors agreed to propose to the Meeting that distribute, by concept of Final Dividend, Minimum Mandatory, 50% of the distributable net profit obtained by the Company during Fiscal Year 2021, which come to the total amount of US\$26,959,965.35. Consequently, and to the extent that the Board accepts said proposal, a final dividend of US\$0.04669819 per share will be paid out of the distributable net income obtained during Fiscal Year 2021. This dividend will be payable as Final Dividend N°44, as of May 20, 2022, in favor of the Company's shareholders who are registered in the Shareholders' Register at midnight on May 14, 2022.

The amount of US\$0.04669819 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, 2022.

### Obtaining Documents

The shareholders may obtain a copy of the documents that support the matters on which they must pronounce at the Meeting, as of April 13, 2022, at the link on the Company's website <https://investor.hortifrut.com/investor-relations/>. Among these documents, information on the proposals of external audit companies that will be proposed to the Board for Fiscal Year 2022 and their respective bases will be available.

### Qualification of Powers

The qualification of the powers for the Meeting, if applicable, will take place on the same day of the Meeting, between 9:00 and 9:50 a.m.

**PRESIDENT**

**CEO**