



MATERIAL FACT

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

Santiago, April 5, 2022

Sirs
Presidency
Comisión para el Mercado Financiero
Av. Libertador Bernardo O'Higgins 1449
PRESENT

Ref.: Communicates Material Fact – Proposal for the Distribution of the Final Dividend, Minimum Mandatory, and Summons to the Ordinary Shareholders' Meeting.

Dear sirs:

Hereby, in accordance with the provisions of articles 9 and 10 of the Securities Market Law, in General Rule N°30 and in Circular N°660, both of your Commission, duly empowered to that effect, I hereby inform you the following Material Fact regarding Hortifrut S.A. (the "Society"):

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

The Board of Directors of the Company, held on April 5, 2022, agreed to propose to the Ordinary Shareholders' Meeting of the Company called for next April 28, 2022 (whose summons detail is indicated in II below), the distribution, for the concept of Final Dividend, Minimum Mandatory, of 50% of the distributable net income obtained by the Company during Fiscal Year 2021, which amounts to the total sum 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 charged to the distributable net income obtained during Fiscal Year 2021. This dividend will be paid as Dividend N°44, Final, as of May 20, 2022, in favor of the Company's shareholders who are registered in the Shareholders' Registry 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" that appears published in the Official Journal of May 14, 2022.

II.- Summons to the Ordinary Shareholders' Meeting

The Company's Board held on April 5, 2022, also agreed to convene the Company's Ordinary Shareholders' Meeting (the "Meeting") for April 28, 2022, at 10:00 a.m., in Av. Del Cóndor 600, Piso 4, Ciudad Empresarial, Huechuraba, Santiago, which will be held exclusively remotely as indicated below, to know and pronounce, as appropriate, regarding the matters indicated below:

1. Annual Report, Balance Sheet and Financial Statements for the 2021 Fiscal Year; the situation of the Company; and the respective report of the External Audit Company;
2. Distribution of a final dividend charged to profits for the 2021 Fiscal Year;
3. Dividend Policy;
4. Election of the Board;
5. Fixation of the remuneration of the Board for Fiscal Year 2022, and report of the expenses of the Board in Fiscal Year 2021;
6. Setting the remuneration of the Directors' Committee and approval of the operating expense budget for Fiscal Year 2022; and report on the activities and expenses incurred by the Directors' Committee in Fiscal Year 2021;
7. Appointment of the External Audit Company;
8. Appointment of Risk Rating Agencies;
9. Information on operations with related parties; and
10. Other matters of corporate interest that are specific to the Ordinary Shareholders' Meeting.

The shareholders registered in the Shareholders' Registry at midnight of the fifth business day prior to the day of its celebration will have the right to participate in the Meeting, and to exercise their right to speak and vote, registered at midnight on April 22, 2022.

It has been resolved that the Meeting be held exclusively remotely, so that the implementation of the technological means used will constitute the only mechanism to participate and vote in it, to prevent the people who, attend it from expose to contagion. To do this, the shareholder interested in participating in the Meeting, or his representative, must register on the website <https://autenticacion.dcv.cl/> or send an e-mail to the box junta2022@hortifrut.com, expressing their interest in participating in the Meeting, attaching a scanned image of their identity card on both sides, of the power of attorney, if applicable, and of the application form for participation in 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 are relevant to that effect, will be communicated in a timely manner on the Company's website, www.hortifrut.com/inversionistas.asp.

The call notices will be published in the "*Diario Financiero*" of Santiago on April 13, 19 and 25, 2022.

The shareholders may obtain a copy of the documents that substantiate the matters on which they must pronounce themselves at the Meeting, as of April 13, 2022, in the link on the Company's website, www.hortifrut.com/inversionistas4.asp. Among such documents, information will be available on the proposals of external audit companies that will be proposed to the Board for Fiscal Year 2022 and their respective foundations.

Best Regards,

Juan Carlos Toro Ruiz-Table
CFO
Hortifrut S.A.

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