



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

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

By agreement of the Board of Directors, the Extraordinary Shareholders' Meeting of Hortifrut S.A. (the "Company") is summoned to be held on May 19, 2022, at 10:00 a.m., at Av. Del Cóndor 600, Piso 4, Ciudad Empresarial, Huechuraba, Santiago, which will be held exclusively remotely as indicated more below, in order to know and pronounce on the matters indicated below:

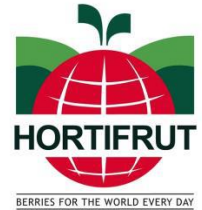
1. Approve, in accordance with Article 69 N°9 of Law N°18.049, a corporate reorganization that imports the transfer of the local and international subsidiaries of the Company to one or more companies incorporated in Ireland, the former maintaining the character of parent company that concentrates the indirect ownership of the operations and the final destination of the cashflows (the "Corporate Reorganization").

If the Corporate Reorganization is approved, the respective agreement of the Meeting that is cited will give dissident shareholders the right to withdraw under the terms of Article 69 N°3 of Law N°18.046 and other legal and regulatory norms, which may be exercised by the dissenting shareholders within a term of 30 days counted from the Meeting. The Board of Directors has decided not to set a maximum exercise threshold that would prevent the operation from going ahead, but in the event of a relevant exercise by the dissenting shareholders, it has reserved the right to re-evaluate the convenience of the operation for the Company and eventually summon a new Extraordinary Shareholders' Meeting to reconsider the agreement that motivates the right of withdrawal.

2. In general, adopt all other agreements that may be necessary or convenient for the materialization of the decisions resolved by the 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 May 13, 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 means 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 in participating in the Meeting must register on the website <https://autenticacion.dcv.cl/> or send an email to the mailbox [junta2022@hortifrut.com](mailto:junta2022@hortifrut.com), expressing their interest. To participate in the Meeting, attaching a scanned image of your identity card on both sides, or the power of attorney, if applicable, and the application form to request 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 the effect, will be communicated in a timely manner and will be available through instructions that will be uploaded to the Company website, <https://investor.hortifrut.com/investor-relations/>.

#### Obtaining Documents

Shareholders may obtain a copy of the documents that support the matters on which they must pronounce themselves at the Meeting, as of May 9, 2022, at the link on the Company's website <https://investor.hortifrut.com/investor-relations/>.

#### Qualification of Powers

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

**CHAIRMAN**

**CFO**