



MATERIAL FACT

HORTIFRUT S.A.

Registration in the Registro de Valores N°1096

Santiago, April 28, 2022

Mrs.
Solange Berstein Jáuregui
President
Comisión para el Mercado Financiero
Av. Libertador Bernardo O'Higgins 1449
PRESENT

Ref.: Communicates Material Fact - Final Dividend and Board of Directors' Renewal.

Dear Mrs.:

In accordance with the provisions of Article 9 and the second paragraph of Article 10 of Law N°18.045, in General Rule N°30 and in Circular N°660, dated October 22, 1986, both of your Commission, and duly empowered, I comply with informing your committee, as a Material Fact, that at the Ordinary Shareholders' Meeting of Hortifrut S.A. (the "Company"), held on April 28, 2022, the following agreements were adopted, among others:

- i) It was approved to distribute, as a final dividend, minimum mandatory, the total sum of US\$26,959,965.35, equivalent to 50% of the distributable net income obtained by the Company during the 2021 business year. Consequently, results in a final dividend of US\$0.04669819 per share charged to the distributable net income obtained during the 2021 business year, which will be paid as Dividend N°44, Final, as of May 20, 2022, in favor of the shareholders of the Company 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.

The notice referred to in Section II of the Circular N°660 that will be published on May 13, 2022, in the "Diario Financiero" of Santiago.



Attached is the respective form of the Circular N 660 of your Commission.

- ii) The new Board of Directors of the Company was elected for a new statutory period of three years, which was made up of the following persons:
- i. Mr. Víctor Moller Schiavetti.
 - ii. Mr. Andrés Solari Urquieta.
 - iii. Mr. Germán Novión Verdugo.
 - iv. Mr. Víctor Moller Opazo.
 - v. Mr. Andrés Carvallo Prieto.
 - vi. Mr. Juan Luis Alemparte Rozas.
 - vii. Mr. Ulises Quevedo Berastain.
 - viii. Mrs. Patricia Sabag Zarruk (independent).
 - ix. Mr. Alejandro de la Fuente Goic (independent).

Best regards,

Juan Ignacio Allende Connelly
CEO
Hortifrut S.A.

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



FORM N° 1

DIVIDEND DISTRIBUTION

1. Identification of the Society and the Movement:
 - 1.01 R.U.T. Number: 96.896.990-0
 - 1.02 Original Submission date: 04.28.2022
 - 1.03 Company Name: Hortifrut S.A.
 - 1.04 N° in Registro de Valores: 1096
 - 1.05 Serie: Unique
 - 1.06 Market code: HF
 - 1.07 Individualization of the movement: 44
2. Dividend agreement and amount:
 - 2.01 Date of the agreement: 04.28.2022
 - 2.02 Deal: 1
 - 2.03 Amount of the dividend: 26,959,965.35
 - 2.04 Currency: US
3. Shares and shareholders with rights:
 - 3.01 Numbers of shares: 577.323.671
 - 3.02 Deadline: 05.14.2022
4. Dividend Character:
 - 4.01 Kind of dividend: 2
 - 4.02 Closing of the financial year: 12.31.2021
 - 4.03 Way to pay: 1



5. Cash dividend payment:
- | | | |
|------|-------------------|------------|
| 5.01 | Payment in money: | 0.04669819 |
| 5.02 | Currency: | US |
| 5.03 | Payment date: | 05.20.2022 |
6. Distribution of optional dividend in shares: This section is not applicable.
7. Observations:
- 7.01 The exchange rate to be used will be the "Dollar exchange rate observed" published in the Official Journal on May 14, 2022.
- 7.02 The payment of the dividend will be made through the Credit and Investment Bank, in any of its branches throughout the country, from Monday to Friday, from 9:00 a.m. to 2:00 p.m., for a period of 60 days counted. from May 20, 2022, through nominative bank sight voucher. Shareholders who request it in writing will be deposited in the bank account of the holder of the shares. These shareholders will be sent the respective bank deposit receipt. Any request or change that a shareholder wishes to make regarding the method of payment as indicated, must be communicated until May 14, 2022. Once the 60-day period has elapsed, the funds will pass into the custody of DCV Registros. S.A. until they are withdrawn by the shareholders by means of a nominative check.
Shareholders may be represented by proxies, by granting a power of attorney signed before a Public Notary.
To make any question, shareholders may call +562 2393-9003; or write to the email atencionaccionistas@dcv.cl.
- 7.03 The notice referred to in Section II of Circular N°660, dated October 22, 1986, of the Financial Market Commission, will be published on May 13, 2022, in the "Diario Financiero" of Santiago.
- 7.04 The reporting company is open.
- 7.05 The dividend is paid against the profits of the year corresponding to the year 2021.
- 7.06 The tax effects of the dividend payment will be timely informed to the shareholders.

The information contained in this form is the faithful expression of the truth, for which I assume the corresponding legal responsibility.

Juan Ignacio Allende Connelly
CEO
Hortifrut S.A.