



## MATERIAL FACT

### HORTIFRUT S.A.

Registration in the *Registro de Valores* N°1096

Santiago, May 4, 2022

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

Ref.: Complements Material Fact of May 3, 2022 /  
Appointment of the Chairman and Vice-Chairman of the  
Board of Directors and Directors' Committee.

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Dear Mrs. President:

In accordance with the provisions of Article 9 and second paragraph of Article 10 of Law N°18.045 and in General Rule N°30 of your Commission, and duly empowered, I comply with informing your Commission, as a Material Fact:

The Material Fact dated May 3, 2022, is complemented, insofar as in the Board of Directors of that same date:

i) Board: Mr. Víctor Moller Schiavetti and Mr. Andrés Solari Urquieta, respectively, were appointed as Chairman and Vice-Chairman of the Board of Directors.

ii) Directors' Committee: it was recorded and agreed that the Directors' Committee would be made up of the Directors Ms. Patricia ag Zarruk (independent), Mr. Alejandro de la Fuente Goic (independent) and Mr. Andrés Solari Urquieta.

In all other respects, what was reported to your Commission through the aforementioned Material Fact dated May 3, 2022, remains unchanged.

Best regards,

Juan Ignacio Allende Connelly  
CEO  
Hortifrut S.A.

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