

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 February 3, 2023, at 10:00 a.m., at Av. Apoquindo 3,721, Piso 14, Las Condes, Santiago, which will be held exclusively remotely as indicated more below, in order to know and pronounce on the matters indicated below:

1) Increase the number of shares into which the Company's capital is divided and creation of new series of shares, without increasing capital. Agree to increase the number of shares into which the capital will be divided from 577,323,671 to 57,732,367,100,000, without increasing the capital stock, which will be distributed in two new series of shares, called Series A and Series B. Series A will be made up of 577,323,671 shares and Series B will be made up of 57,731,789,776,329 shares. The new Series A shares will enjoy the same economic rights as the current shares of the Company, but will have a limited right to vote, in the sense that they will only be considered in the voting for the election of the Board of Directors of the Company, without the right to vote on all other matters. For their part, the new series B shares, although they will also enjoy full economic rights, will have limited voting rights, in the sense that they will not be considered in the voting for the election of the Company's Board of Directors, maintaining full voting rights for all other subjects. The preference of Series A and Series B shares will have a duration of 5 years from the date of the Meeting, extendable by agreement of the Extraordinary Shareholders' Meeting.

By virtue of the foregoing, it is also proposed to agree on an exchange relationship between the current shares and the new shares, by virtue of which for each share held by a shareholder, they will be entitled to receive 1 new Series A share, and 99,999 new shares Series B. Given the exchange and the rights of the new series of shares, no shareholder will be left in a worse situation with respect to their current situation, both in political and economic rights. Your participation in the Company will simply be distributed in a greater number of shares.

The resolutions that are proposed to be adopted will be subject to the suspensive condition that 14602889 Canada Inc., jointly with that other entity indicated by the latter, publish the notice of the result of the public offer launched by them for 100% of the shares of the Company (the "OPA") declaring that it was successful, in accordance with its terms.

2) Right of purchase of the controller. Incorporate the purchase right of the controller in accordance with the terms of article 71 bis of Law N°18,046 of corporations.

3) Creation of alternate directors. Establish that shareholders must appoint a substitute for each member of the Board of Directors.

4) Modification of the bylaws of the Company and Consolidated Bylaws. Replace Article Five of the bylaws that establishes the number of shares into which the capital is divided and the series of shares and their privileges, in order to state that the capital stock will be divided into 57,732,367,100,000 nominative and worthless shares nominal, which will be distributed in two series of shares, respectively called Series A and Series B.

Insert a new article Thirty-second in the bylaws, in order to establish the right of purchase of the controller in accordance with the terms of article 71 bis of Law N°18,046 of corporations.

Likewise, it is proposed to grant and approve a consolidated text of the Company's bylaws that incorporate the aforementioned modifications, as well as others that may be agreed upon at the Meeting.

The agreements that are proposed to be adopted will be subject to the suspensive condition that 14602889 Canada Inc., jointly with that other entity indicated by the latter, publish the notice of the result of the OPA declaring that it was successful, in accordance with the terms of the same.

5) Authorization to the Board of Directors. Widely authorize the Board of Directors to issue the corresponding shares as a consequence of the previous agreements, carry out the exchange of shares and proceed with the other procedures and formalities that correspond to carry out the proposed agreements, before the Comisión para el Mercado Financiero, the Santiago Stock Exchange and any other relevant authority.

6) Information on operations with related parties. Report to the shareholders on the agreements related to other Transactions with Related Parties referred to in Title XVI of Law N°18,046 on Public Limited Companies, held during the period elapsed since the last shareholders' meeting of Hortifrut S.A., indicating the directors who have approved them.

COPIES OF DOCUMENTS SUPPORTING OPTIONS SUBMITTED TO A VOTE

We inform the shareholders that, in compliance with the provisions of article 59 of Law N°18,046, they may obtain full copies of the documents that support the various options submitted to their vote, on the Company's website <https://investor.hortifrut.com/investor-relations/> as of January 24, 2023.

PARTICIPATION IN THE MEETING AND QUALIFICATION OF PROXIES

The shareholders registered in the Shareholders' Registry at midnight of the fifth business day prior to the day its celebration will have the right to participate in the Meeting. In the event of not being able to attend, the shareholders may be represented at the Meeting by another person, whether or not they are a shareholder. The qualification of powers will be carried out the same day of the Meeting, between 9:00 and 9:50 hours.

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 send an email to the box registrojuntas@dcv.cl, expressing his interest in participating in the Meeting, attaching a scanned image of his identity card for 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, <https://investor.hortifrut.com/investor-relations/>

RIGHT OF WITHDRAWAL

Shareholders are informed that, pursuant to Article 69 of Law N°18,046 of Corporations, the creation of preference for a series of shares to be discussed at the Extraordinary Shareholders' Meeting will grant dissident shareholders the right to withdraw from Hortifrut S.A. The dissident shareholders' right to withdraw from the aforementioned agreement must be exercised within a period of 30 days from the date of the Extraordinary Shareholders' Meeting. Once the right to withdraw has been formalized by one or more shareholders, the value that will be paid to the shareholders who have exercised the right to withdraw will be determined in accordance with the provision of article 132 of the Public Limited Companies Rule, which will be paid once the conditions to which are subject to the statutes that give rise to the preference for a series of actions. The Board of Directors has decided not to set a maximum exercise threshold that would prevent the operation from proceeding, but in the event of a relevant exercise by dissenting shareholders, it has reserved the right to reassess 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.

CHAIRMAN

CEO