

HORTIFRUT S.A.

Issuer of securities registered in the Securities Registry

NOTICE OF SUMMONS TO ORDINARY SHAREHOLDERS' MEETING

By resolution of the Board of Directors, the Ordinary Shareholders' Meeting of HORTIFRUT S.A. (the "Company") is called to be held on April 26, 2023, at 12:00 noon, at Av. Del Cóndor 600, Piso 4, Ciudad Empresarial, Huechuraba, Santiago (the "Meeting"). Remote means will be implemented to participate and vote in the Meeting, as indicated below, in accordance with the provisions of General Rule N°435 and in Circular N°1,141.

The purpose of the Meeting will be to hear and rule, as appropriate, on the matters indicated below:

1. Annual Report, Balance Sheet and Financial Statements for the 2022 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 2022 Fiscal Year;
3. Dividend Policy;
4. Election of the Board;
5. Fixation of the remuneration of the Board for Fiscal Year 2023, and report of the expenses of the Board in Fiscal Year 2022;
6. Setting the remuneration of the Directors' Committee and approval of the operating expense budget for Fiscal Year 2023; and report on the activities and expenses incurred by the Directors' Committee in Fiscal Year 2022;
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.

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 April 20, 2023, will have the right to participate in the Meeting, and to exercise their right to voice and vote.

The Board of Directors of the Company has resolved the implementation of remote means of participation and voting in the Meeting, with the intention that the Meeting is carried out exclusively remotely. For this, the shareholder interested in participating in the Meeting, or his representative, must register by sending an email to the box registrojuntas@dcv.cl, expressing his interest in participating in the Meeting, attaching a scanned image of his ID on both sides; or from the passport; of power, if applicable; and the application form for participation in the Meeting. The rest of the required documentation and the information in more detail regarding how to register, participate and vote remotely at the Meeting and other aspects that are appropriate for this purpose, will be communicated in a timely manner on the Company's website, <https://investor.hortifrut.com/investor-relations/>.

2022 Annual Report

It is reported that on April 14, 2023, the corresponding Annual Report of the Company has been made available to shareholders and the general public in the link on the Company's website <https://investor.hortifrut.com/memorias-corporativas/> to Fiscal Year 2022.

Publication of Financial Statements

The shareholders are informed that the Company's Financial Statements as of December 31, 2022, and the respective report of the External Audit Company, can be seen published in the link on the Company's website, <https://investor.hortifrut.com/investor-relations/>.

Final Dividend N°45, Minimum Mandatory

The Board of Directors agreed to propose to the Meeting that distribute, by concept of Final Dividend, Minimum Mandatory, 50% of the distributable net profit obtained by the Company during Fiscal Year 2022, which come to the total amount of US\$3,814,190.94. Consequently, and to the extent that the Board accepts said proposal, a final dividend of US\$0.0066067 per share will be paid out of the distributable net income obtained during Fiscal Year 2022. This dividend will be payable as Final Dividend N°45, as of May 19, 2023, in favor of the Company's shareholders who are registered in the Shareholders' Register at midnight on May 13, 2023.

The amount of US\$0.0066067 per share indicated above will be paid in its equivalent in pesos, national currency, according to the "Dollar Exchange Rate Observed " published in the Official Journal of May 12, 2023.

Obtaining Documents

The shareholders may obtain a copy of the documents that support the matters on which they must pronounce at the Meeting, as of April 14, 2023, at the link on the Company's website <https://investor.hortifrut.com/investor-relations/>. Among these documents, information on the proposals of external audit companies that will be proposed to the Board for Fiscal Year 2023 and their respective bases will be available.

Qualification of Powers

The qualification of the powers for the Meeting, if applicable, will take place on the same day of the Meeting, between 1100 and 11:50 a.m.

CHAIRMAN

CEO