



## **MATERIAL FACT**

**HORTIFRUT S.A.**

Issuer of securities registered in the Securities Registry

Santiago, April 4, 2023

Mrs.  
Solange Berstein J.  
President  
Comisión para el Mercado Financiero  
PRESENT

Ref.: Communicates Material Fact – Proposal for the Distribution of the Final Dividend, Minimum Mandatory, and Summons to the Ordinary Shareholders' Meeting.

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Dear Mrs. President:

Hereby, in accordance with the provisions of articles 9 and 10 of the Securities Market Law, in General Rule N°30 and in Circular N°660, both of your Commission, duly empowered to that effect, I hereby inform you the following Material Fact regarding Hortifrut S.A. (the "Society"):

### I.- Final Dividend Distribution Proposal, Minimum Mandatory.-

The Board of Directors of the Company, held on April 4, 2023, agreed to propose to the Ordinary Shareholders' Meeting of the Company called for next April 26, 2023 (whose summons detail is indicated in II below), the distribution, for the concept of Final Dividend, Minimum Mandatory, of 50% of the distributable net income obtained by the Company during Fiscal Year 2022, which amounts to the total sum 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 charged to the distributable net income obtained during Fiscal Year 2022. This dividend will be paid as Dividend N°45, Final, as of May 19, 2023, in favor of the Company's shareholders who are registered in the Shareholders' Registry 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" that appears published in the Official Journal of May 12, 2023.

## II.- Summons to the Ordinary Shareholders' Meeting.-

The Company's Board held on April 4, 2023, also agreed to convene the Company's Ordinary Shareholders' Meeting (the "Meeting") for April 26, 2023, at 12:00 p.m., in Av. Del Cóndor 600, Piso 4, Ciudad Empresarial, Huechuraba, Santiago. 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.

The shareholders registered in the Shareholders' Registry at midnight of the fifth business day prior to the day of its celebration will have the right to participate in the Meeting, and to exercise their right to speak and vote, registered at midnight on April 20, 2023.

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@dvc.cl](mailto:registrojuntas@dvc.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/>.

The call notices will be published in the "*Diario Financiero*" of Santiago on April 14, 19 and 24, 2023.

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

Best regards,

Juan Ignacio Allende Connelly  
CEO  
Hortifrut S.A.

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