



Hortifrut S.A.

Santiago, May 25, 2023

Mrs.
Solange Berstein Jáuregui
President
Financial Market Commission
Av. Libertador Bernardo O'Higgins 1449
Present

For my consideration:

In accordance with the provisions of Article 9° and the second paragraph of Article 10° of Law No. 18,045, and the provisions of General Rule No. 30, duly empowered by the Board of Directors, I hereby inform the Comisión para el Mercado Financiero (CMF), as a MATERIAL FACT of Hortifrut S.A. (the "Company"), Securities Registration No. 1096, as follows:

For the single purpose of facilitating the implementation of the Company's new corporate governance if the tender offer being made by a company controlled by the Canadian pension fund PSP Investments is successful, the Board of Directors agreed to call an extraordinary shareholders' meeting on June 12, 2023, for the purpose of completely renewing the Company's Board of Directors. The notices of convocation will be made in the manner and within the terms established by law.

Best regards,

Juan Ignacio Allende Connelly
CEO
Hortifrut S.A.