

HORTIFRUT S.A.
Open Joint-Stock Company

**NOTICE OF SUMMONS TO
EXTRAORDINARY SHAREHOLDERS MEETING**

By agreement of the Board of Directors, an Extraordinary Shareholders' Meeting of Hortifrut S.A. (the "Company") is summoned to be held on October 30, 2023, at 12:00 p.m., at Av. Del Cóndor 600, Piso 4, Ciudad Empresarial, Huechuraba, Santiago. Remote means will be implemented to participate and vote at the Meeting, as indicated below, in accordance with the provisions of General Rule No. 435 and Circular Letter No. 1,141.

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

1. The total renewal of the Company's Board of Directors;
2. The cancellation of the registration of the Company's shares in the Securities Registry of the Comisión para el Mercado Financiero (the "Commission"); and
3. In general, adopt all other agreements that are necessary or convenient for the materialization of the decisions resolved by the Meeting.

Right to Withdrawal

The shareholders are informed that, in accordance with article 2 of Law No. 18,046 of Corporations, the agreement on the cancellation of the registration of the Company's shares in the Securities Registry that will be discussed at the Meeting will grant absent or dissident shareholders the right to withdraw from the Company. The right to withdrawal of absent or dissident shareholders of the aforementioned agreement must be exercised within a period of 30 days from the date of the Meeting. Once the right to withdrawal has been formalized by one or more shareholders, the value that will be paid to the shareholders who have exercised the right to withdrawal will be determined in accordance with the provisions of article 132 of the Supreme Treasury Decree No. 702 of 2011, which contains the new regulations of public limited companies, which will be paid at the time of signing the respective transfer of shares. The Board of Directors has decided not to set a maximum exercise threshold that would cause the operation not to go ahead, but in the event of a relevant exercise by absent or dissident shareholders, it has reserved the right to reevaluate 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.

Remote Participation

The shareholders registered in the Shareholders' Registry at midnight of the fifth business day prior to the day of its holding will have the right to participate in the Meeting, that is, registered at midnight on October 23, 2023.

The Company's Board of Directors has resolved to implement remote means of participation and voting at the Meeting, with the intention that the Meeting be held exclusively remotely. To do this, the shareholder interested in participating in the Meeting, or his/her representative, must register by sending an email to the box registrojuntas@dcv.cl, expressing their interest in participating in the Meeting, attaching a scanned image of his identification card for both sides, or passport, of the power of attorney, if applicable, and 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 may be appropriate for this purpose, will be communicated in a timely manner on the Company's website, <https://investor.hortifrut.com/investor-relations/>.

Obtaining Documents

Shareholders will be able to obtain a copy of the documents that support the matters on which they must speak at the Meeting, starting on October 12, 2023, at the link on the Company's website <https://investor.hortifrut.com/investor-relations/>.

Qualification of Powers

The qualification of the powers for the Meeting, if applicable, will take place on the same day of the Meeting, between 11:00 and 11:50 hours.

CHAIRMAN

CEO