



**FOUNDING DOCUMENTS THAT ARE THE SUBJECT OF THE  
EXTRAORDINARY SHAREHOLDERS' MEETING OF HORTIFRUT S.A.  
SCHEDULED FOR OCTOBER 30, 2023.**

In connection with the matters to be submitted to the knowledge and approval of the shareholders at the next Extraordinary Shareholders' Meeting of Hortifrut S.A. ("Hortifrut" or the "Company"), to be held next Monday, October 30, 2023, at 12:00 p.m. (the "Meeting"), and as agreed by the Board of Directors of the Company, the following is hereby stated:

**1. Total renewal of the Board of Directors**

At the Company's Extraordinary Shareholders' Meeting held on June 12, 2023, the Board of Directors was completely renewed as the modification of the bylaws agreed upon at the Extraordinary Shareholders' Meeting on February 3, 2023, had come into force, consisting of the creation of the position of alternate director. However, on that occasion the election of the person who would occupy the position of substitute for the independent director elected at said meeting, Mrs. María Patricia Sabag Zarruk, was omitted. To remedy said omission, in accordance with article 38 of Law No. 18,046 on Public Limited Companies, the Board of Directors must be completely renewed, without the individual election of said person.

For these reasons, all the regular and alternate members who will make up the Board of Directors will be elected for the next statutory period of three years, that is, until the Ordinary Shareholders' Meeting to be held in 2026.

The list of candidates for the position of director of Hortifrut, who accept their nomination and declare that they have no disqualifications to perform the same, will be published on the Internet site [www.hortifrut.com](http://www.hortifrut.com), under the "Investors" section, subsection "Extraordinary Shareholders' Meeting", as soon as the Company receives the corresponding information and, at the latest, two days in advance of the Meeting, in the terms provided in article 73 of the Regulations for Public Limited Companies. Along with said list, the Company will also publish the information related to the experience and professional profile of each candidate who has provided said information to Hortifrut up to that point, which will be duly updated the day before the Meeting is held.

**2. Cancellation of the registration of shares in the CMF's Security Register.**

According to the information sent to the administration by DCV Registries S.A. and by the stockbrokers that appear in the Company's Shareholder Registry as custodians of shares on behalf of third parties, the Company has ceased to comply with the requirements to be an open joint-stock company. In view of this, and considering that there are a series of advantages in current legislation for closed corporations that allow them greater agility in decision-making and fewer formalities in their relations with the authority and shareholders



– which entails savings important in terms of resources (both human and material) – the Board of Directors proposes to the shareholders that they proceed to cancel the registration of the Company's shares in the Securities Registry maintained by the CMF.

It is noted that, despite the cancellation of the registration of the Company's shares, the latter, although it will cease to be an open public limited company, will continue to be subject to the supervision of the CMF and to certain public information obligations as long as issuer of public offering bonds.

**3. In general, adopt all agreements that are necessary or convenient to carry out the above.**

The granting of powers and the adoption of other rigorous agreements that are necessary or convenient for the materialization of the Meeting's agreements will be proposed to the Meeting.

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Santiago, October 12, 2023.