

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 29, 2024, at 10:00 a.m., 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.

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 2023 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 2023 Fiscal Year;
3. Dividend Policy;
4. Fixation of the remuneration of the Board for Fiscal Year 2024, and report of the expenses of the Board in Fiscal Year 2023;
5. Setting the remuneration of the Directors' Committee and approval of the operating expense budget for Fiscal Year 2024; and report on the activities and expenses incurred by the Directors' Committee in Fiscal Year 2023;
6. Appointment of the External Audit Company;
7. Appointment of Risk Rating Agencies;
8. Information on operations with related parties; and
9. 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 23, 2024, 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.

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, 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/>.

2023 Annual Report

It is reported that on April 19, 2024, 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 2023.

Publication fo Financial Statements

The shareholders are informed that the Company's Financial Statements as of December 31, 2023, 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°46, 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 2023, which come to the total amount of US\$4,716,883.51. Consequently, and to the extent that the Board accepts said proposal, a final dividend of US\$0.00000008171 per share will be paid out of the distributable net income obtained during Fiscal Year 2023. This dividend will be payable as Final Dividend N°46, as of May 17, 2024, in favor of the Company's shareholders who are registered in the Shareholders' Register at midnight on May 11, 2024.

The amount of US\$0.00000008171 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 10, 2024.

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 19, 2024, 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 2024 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 9:00 and 9:50 a.m.

CHAIRMAN

CEO