



MATERIAL FACT

HORTIFRUT S.A.

Issuer of stocks registered in the *Registro de Valores*

Santiago, April 2, 2024

Mrs.
Solange Berstein J.
President
Financial Market Commission
PRESENT

Ref.: Announces Material Fact - Proposed Distribution of Final Minimum Mandatory Dividend and Notice of Ordinary Shareholders' Meeting.

Dear Mrs. President:

Hereby, in accordance with the provisions of Articles 9 and 10 of the Securities Market Law, General Standard N°30 and Circular N°660, both of your Commission, duly authorized for this purpose, I hereby inform you of the following Material Fact with respect to Hortifrut S.A. (the "Company"):

I.- Final Minimum Mandatory Dividend Distribution Proposed.-

The Board of Directors of the Company, held on this date, April 2, 2024, agreed to propose to the Ordinary Shareholders' Meeting of the Company scheduled for April 29, 2024 (the details of which are set forth in II below), the distribution, as a Minimum Mandatory Final Dividend, of 50% of the distributable net income obtained by the Company during Fiscal 2023, which amounts to the total sum of US\$4,716,883.51. Consequently, and to the extent that the Meeting accepts this proposal, a final dividend of US\$0.00000008171 per share will be paid out of the distributable net income obtained during Fiscal 2023. This dividend will be payable as Dividend No. 46, Final, as of May 17, 2024, in favor of the Company's shareholders who are registered in the Shareholders' Registry at midnight on May 11, 2024.

The amount of US\$0.00000008171 per share indicated above will be paid in its equivalent in Chilean pesos, local currency, in accordance with the "Observed Exchange Rate" published in the Official Journal of May 10, 2024.

II.- Notice of Ordinary Shareholders' Meeting. -

The Board of Directors of the Company held on this date, April 2, 2024, also resolved to call an Ordinary Shareholders' Meeting of the Company (the "Meeting") for April 29, 2024, at 10:00 a.m., at Av. Del Condor 600, 4th Floor, Ciudad Empresarial, Huechuraba, Santiago. Remote communication will be implemented to participate and vote in the Meeting.

The purpose of the Meeting will be to hear and decide on the matters indicated below:

1. Annual Report, Balance Sheet and Financial Statements corresponding to Fiscal Year 2023; the situation of the Company; and the respective report of the External Auditing Firm;
2. Distribution of a final dividend charged against the profits of Fiscal Year 2023;
3. Dividend Policy;
4. Setting the remuneration of the Board of Directors for Fiscal 2024, and report of the expenses of the Board of Directors in Fiscal 2023;
5. Setting the remuneration of the Directors' Committee and approval of the budget for its operating expenses for Fiscal 2024; and report on the activities and expenses incurred by the Directors' Committee in Fiscal 2023;
6. Appointment of the External Auditing Firm;
7. Appointment of Risk Rating Agencies;
8. Information on operations with related parties; and
9. Other matters of corporate interest that are proper to the Ordinary Shareholders' Meeting.

The holders of shares registered in the Shareholders' Register at midnight on the fifth business day prior to the day of the Meeting, i.e., registered at midnight on April 23, 2024, shall be entitled to participate in the Meeting and to exercise their right to speak and vote.

The Board of Directors of the Company has resolved to implement remote means of participation and voting at the Meeting.

The shareholder interested in participating in the Meeting, or his/her representative, must register by sending an e-mail to the following e-mail address registrojuntas@dcv.cl, expressing their interest in participating in the Meeting, attaching a scanned image of their identity card on both sides; or passport; of the power of attorney, if applicable; and of the application form for participation in the Meeting. The rest of the required documentation and more detailed information on how to register, participate and vote remotely at the Meeting and other relevant aspects will be communicated in due course on the Company's website, <https://investor.hortifrut.com/investor-relations/>.

The notices of the meeting will be published in the "Diario Financiero" of Santiago on April 19, 23 and 25, 2024.

Shareholders will be able to obtain a copy of the documents that support the matters on which they must vote at the Meeting, as of April 19, 2024, at the link on the Company's website, <https://investor.hortifrut.com/investor-relations/>. Among such documents, information on

the proposals of external auditing firms to be proposed to the Board for fiscal year 2024 and their respective rationale will be available.

Best regards,

Juan Ignacio Allende Connelly
CEO
Hortifrut S.A.

c.c. Stock Market - Santiago
Bolsa Electrónica de Chile - Santiago