



SUMMARY OF MATTERS TO BE DISCUSSED AT THE SHAREHOLDERS´ ORDINARY MEETING OF APRIL 30, 2021

1. Approval of the Financial Statements of the Company and the Annual Report presented by the Board of Directors, and the report on the progress of the corporate business, all for the year ended December 31, 2020.
2. Approval of dividend payment of US\$ 0,093 per share, to be distributed to the shareholders on May 14, 2021.
3. An account of the operations carried out by the Company with related parties as referred to in Title XVI of Law No. 18,046.
4. Establishing Board member's compensation for the next period.
5. Establishing the Directors' Committee compensation and its expenses budget for 2021 as referred to in article 50 bis of Law No. 18,046.
6. Disclosure of Directors' Committee main activities during 2020, its annual management report and expenses accrued during the period.
7. Appointment of Independent Auditors and private Risk Rating Agencies. The Board is proposing the appointment of PwC as Independent Auditors, and Fitch Chile and Feller Rate as private Risk Rating Agencies.
8. Other matters within the interest and competence of the Ordinary Shareholders' Meeting.