

## **SUMMARY OF MATTERS TO BE DISCUSSED AT THE SHAREHOLDERS MEETING**

### **1. FINANCIAL STATEMENTS AND ANNUAL REPORT AS OF DECEMBER 31<sup>st</sup>, 2018**

The approval of the Consolidated Statements of Financial Position and the corresponding Consolidated Statements of Comprehensive Income, Changes in Equity and Cash Flow and the Annual Report presented by the Board, shall be presented for approval.

### **2. DIVIDEND**

The Board recommends the payment of the Minimum Mandatory Dividend No. 37, i.e., US\$ 0.2053353 per share, payable in pesos, local currency, from May 9<sup>th</sup>, according with the exchange rate “dólar observado” published by “Diario Oficial” on May 3<sup>th</sup>, 2019.

### **3. REMUNERATION OF DIRECTORS**

The remunerations of 2019 should be approved by the Shareholders Meeting. Currently, Directors have a monthly remuneration equivalent to 300 *Unidades de Fomento*. The Vice-President receives a monthly remuneration of 600 *Unidades de Fomento* and the President 900 *Unidades de Fomento*. The proposal is to maintain this remunerations.

#### **4. REMUNERATION AND BUDGET OF THE COMMITTEE OF DIRECTORS**

This matter should be discussed by the Shareholders Meeting. Under the law, based on what is stated in paragraph 3 above, each of the members of the Committee of Directors of the Company should receive the equivalent to 100 *Unidades de Fomento* per month as remuneration. As per the budget of operating expenses of the committee and its advisers, it is proposed to maintain for 2019 the equivalent of 5,000 *Unidades de Fomento* that has been set for previous years.

#### **5. APPOINTMENT OF EXTERNAL AUDITORS**

According to the document “Reasons given for the appointment of external auditors”, which can be found on the website of the company, the Board recommends the appointment of PwC as external auditors of the Company for 2019. Alternatively, Deloitte is recommended.

#### **6. APPOINTING RISK RATING AGENCIES**

Also, two private risk rating companies should be appointed. Fitch Chile Clasificadora de Riesgo Limitada and Feller Rate Clasificadora de Riesgo Limitada are the current risk rating companies of the company.

#### **7. TRANSACTIONS MENTIONED IN TITLE XVI OF LAW No. 18.046**

The transactions described in Title XVI of Law No. 18,046 and resolutions adopted by the Board thereof should be informed to the Meeting.

## **8. OTHER MATTERS**

Finally, the Meeting will receive information on the dividend policy of the company and on the procedures in effect for the payment of dividends.