Independent Directors Criteria - Dow Jones Sustainability Index (DJSI) April 2026

This declaration of independence only applies for DJSI Index application process, since the Company is governed by the Chilean law rules.

● CHECK ● NO CHECK

Independent Directors Criteria	Carmen Román	Domingo Cruzat	Gerardo Jofré	Luis Felipe Avellar	Eduardo Chadwick	María Francisca Yáñez	Georges de Bourguignon	Gonzalo Said	Gonzalo Parot	Juan Claro	Jacqueline Saquel	Roberto Mercadé	Salvador Said	José Antonio Garcés
Criteria 1: The director must not have been employed by the company in an executive capacity within the last year.	●	●	●	●	●	●	●	●	●	●	●	●	●	●
Criteria 2: The director does not accept, nor does he/she have a family member that accepts, any payment from the company or a parent or subsidiary of the company in excess of USD$60,000 during any consecutive twelve-month period within the three years preceding the date of this statement.	●	●	●	●	●	●	●	●	●	●	●	●	●	●
Criteria 3: The director must not be a "Family Member of an individual who is [...] employed by the company or by any parent or subsidiary of the company as an executive officer."	●	●	●	●	●	●	●	●	●	●	●	●	●	●
Criteria 4: The director must not be (and must not be affiliated with a company that is) an adviser or consultant to the company or a member of the company's senior management.	●	●	●	●	●	●	●	●	●	●	●	●	●	●
Criteria 5: The director must not be affiliated with a significant customer or supplier of the company.	●	●	●	●	●	●	●	●	●	●	●	●	●	●
Criteria 6: The director must have no personal services contract(s) with the company or a member of the company's senior management.	●	●	●	●	●	●	●	●	●	●	●	●	●	●
Criteria 7: The director must not be affiliated with a not-for-profit entity that receives significant contributions from the company.	●	●	●	●	●	●	●	●	●	●	●	●	●	●
Criteria 8: The director must not have been a partner or employee of the company's outside auditor during the past year.	●	●	●	●	●	●	●	●	●	●	●	●	●	●
Criteria 9: The director must not have any other conflict of interest that the board itself determines to mean they cannot be considered independent.	●	●	●	●	●	●	●	●	●	●	●	●	●	●
Are non-executive directors that are independent by meeting at least 4 of the 9 criteria (of which at least 2 of the 3 first criteria):	●	●	●	●	●	●	●	●	●	●	●	●	●	●