



Santiago, April 2024

**Mr.**  
**Shareholder**  
**Present**

**Ref.: Call to Ordinary Shareholders' Meeting.**

Dear Shareholder:

I hereby inform you that at a meeting held on March 13, 2024, the Board of Directors of the Company, in accordance with the provisions of Articles 58 and 59 of Law No. 18.046, and the provisions of General Rule No. 435 and Circular No. 1. 141, both of the Financial Market Commission, resolved to call an Ordinary Shareholders' Meeting for April 25, 2024, at 10 a.m., to be held at Avda. Presidente Balmaceda 1398, Santiago, 10th floor, implementing for the participation of shareholders who so decide, remote access to said Meeting through a Virtual Platform.

The Ordinary Shareholders' Meeting shall be held in a hybrid manner, so that the shareholders may attend in person, notwithstanding that the attendance register, and the corresponding voting shall be carried out through a virtual platform, which may be accessed by all the Company's shareholders and the representatives of the Financial Market Commission, by means of the electronic devices available to them.

The purpose of the meeting will be to hear and decide on the matters pertaining to an Ordinary Shareholders' Meeting:

1. Examination Report of the external auditors, pronouncement on the Annual Integrated Report, balance sheet and financial statements corresponding to the previous fiscal year.
2. To agree on the distribution of profits for the previous fiscal year.
3. Information on related operations.
4. Designate Independent External Auditors.
5. Designate Risk Classifiers.
6. To fix remuneration of the Board of Directors for the present year.
7. To account for expenses of the Board of Directors during the previous fiscal year.
8. To fix the compensation and expense budget of the Committee of Directors for the present year.
9. Account of the activities and expenses of the Committee of Directors during the past fiscal year.
10. To determine the Santiago daily in which notices of ordinary and extraordinary shareholders' meetings will be published, and other matters of interest to the shareholders.
11. Other matters of social interest and of the board's competence.

The Balance Sheet and Financial Statements as of December 31, 2023, will be published on our website <https://www.iam.cl/es/informacion-financiera/estados-financieros/2023>

It is hereby stated that the background information on the matters to be submitted to the consideration of the Meeting will be available to the shareholders on the website [www.iam.cl](http://www.iam.cl) where they may obtain a copy of the same.

Shareholders who are registered in the Company's Shareholders' Register at midnight on the fifth business day prior to the date of the Meeting will be entitled to participate in the Meeting.

A Remote Participation Procedure has been prepared for this purpose, which is available at [www.iam.cl](http://www.iam.cl), with instructions describing the system, which will facilitate the use of the digital tool and the successful holding of the next Ordinary Shareholders' Meeting.

In accordance with the provisions of Article 114 of the Corporations Regulations, the qualification of proxies, if applicable, will be carried out on April 24, 2024, through the system, between 8:30 and 15 hrs.

**BOARD OF DIRECTORS**