

Nominations Received for Members of the Board of Directors of SMU S.A.

Candidates nominated by the Controlling Group:

Pilar Dañobeitía Estades

Ms. Dañobeitía holds a degree in Accounting from the Universidad de Chile and a master's in business administration (MBA) from the University of Chicago and has been a member of SMU's board of directors since February 22, 2008. Prior to joining SMU, she held several positions at CorpGroup Interhold, Comercial Rio Laja (subsidiary of CMPC S.A.), and Banco de Chile. She is currently a member of the board of several companies relating to the CorpGroup holding company. She is also involved with a number of non-profit organizations, including as a member of the board of Fundación CorpArtes and member of the Women Corporate Directors Foundation. She is a councilwoman of SOFOFA for the 2020-2024 period.

M. Francisca Saieh Guzmán

Ms. Saieh holds a degree in Design from Universidad Católica de Chile, a Master of Arts in Exhibition Design from The State University of New York (SUNY), and a degree from the Senior Management Program of the Universidad de Los Andes's ESE Business School. She was a member of SMU's board of directors and its subsidiary Supermercados Chile between May 2011 and December 2013 and was named to the Board again on May 2, 2020, as Vice Chairwoman. She has also been a member of the board of the media holding company Copesa since 2019. In 2011 she founded the design firm Corp Imagen y Diseño S.A. (CorpImagen), where she held the position of Executive Director until December 2019. Ms. Saieh has ample experience leading image, corporate branding, private label, and marketing strategies, as well as developing customer-centric retail sales locations.

Alejandro Álvarez Aravena

Mr. Álvarez holds a degree in Law from Universidad de Chile and has been a member of SMU's board of directors since April 2013. He has broad experience in commercial and financial law matters. He also holds an LLM from the University of Würzburg and a PhD from the University of Gottingen, Germany. He previously served as chairman of the Chilean-German Chamber of Industry and Commerce and is currently an arbitrator for the Arbitration and Mediation Center of the Santiago Chamber of Commerce (CCS). He is currently a member of the board of Universidad Andrés Bello and of other companies.

Abel Bouchon Silva

Mr. Bouchon holds a Business Administration degree from Universidad de Chile and an MBA from The Wharton School, University of Pennsylvania. He has been a member of SMU's board of directors since April 30, 2014. Previously he served as CEO at Embotelladora Andina and Latam Airlines' international business. He has also worked as a consultant with Booz Allen & Hamilton and was a professor at Universidad de Chile. Currently, he serves as a member of five different boards of directors, including Cristalerías Chile and Cintac, which are publicly traded companies.

Andrés Olivos Bambach

Mr. Olivos holds a degree in Business Administration from Universidad de Chile (1984). He also studied at the graduate level at Stanford University (2010) and holds a master's degree in Applied Philosophy from Universidad de Los Andes (2014-2015). He has served on SMU's Board of Directors since April 9, 2015. He served as CFO at Embotelladora Andina S.A. for 10 years and subsequently, as CEO at Parque Arauco S.A., between 2003 and 2011. He has served actively as a member of the boards of directors of several companies in Chile, Argentina, Brazil, Colombia, and Peru. He is currently a partner and chairman of the board at Inmobiliaria BDP SpA; is vice chairman of the board of Laboratorios Saval S.A.; is chairman of the board of Unicard S.A.; serves on the board of Inversiones HH S.A.; and is a member of Consejo Inmobiliario de Independencia AGF, among others.

Fernando Del Solar Concha

Mr. Del Solar has been a member of SMU's board of directors since December 16, 2013. He holds a degree in Business Administration from Universidad de Chile with graduate studies in Switzerland. He had a successful career of 38 years at Nestle, in several South American countries, where he served as chief executive officer and executive chairman of the country for Chile, Argentina, Uruguay, Paraguay, Peru, and Bolivia (Plata and Andina Regions).

Candidates nominated by AFP Capital S.A. on behalf of the pension funds it manages:

Alejandro Danús Chrighin (Candidate for Independent Director, according to the provisions of Chilean Law No. 18.046, the Corporations Act.)

Mr. Danús holds a degree in Business Administration from Universidad de Chile and a Master's of Business Administration from the University of Chicago. He currently serves on the board of directors of Moller&Perez-Cotapos as an independent director nominated by Chilean pension funds. Mr. Danús has vast experience in a range of industries. He was the CEO of Empresas Banmedica, with operations in Chile, Peru, and Colombia, between 2015 and 2018. He was also CEO of Sociedad Punta de Lobos between 2001 and 2009; CEO of Cemento Melón between 2000 and 2001; and CEO of Companhia Elétrica de Rio de Janeiro, CERJ, a subsidiary of the Enersis Group dedicated to the distribution and generation of electricity for the state of Rio de Janeiro, Brazil, between 1996 and 2000. Between 2009 and 2015, Mr. Danús developed the Avis Rent a Car franchise for Chile, holding the position of CEO, and he also held an ownership stake in Inmobiliaria Idea, where he served on the board of directors.

Enrique Gundermann Wylie (Candidate for Independent Director, according to the provisions of Chilean Law No. 18.046, the Corporations Act.)

Mr. Gundermann holds a degree in civil industrial engineering and a Master's in Business Administration from Pontificia Universidad Católica de Chile. He has ample experience in Latin America as a Board member and CEO of retail companies, developing and improving operating, control, and compliance standards. He currently services on the boards of directors of Entel and Grupo Epysa, Implementos S.A. in Chile, and of Grupo Cochez in Panama. He was the chairman of the board of Ikea Chile, Peru, and Colombia (Falabella Group) between 2020 and 2022; a member of the board of Global Home Improvement Network (EDRA/GHIN) in Belgium between 2018 and 2020; and CEO of Sodimac (Falabella Group) in Latin America between 2012 and 2020.

Candidate nominated by Credicorp Capital Corredores de Bolsa SpA:

Rodrigo Pérez Mackenna (Candidate for Independent Director, according to the provisions of Chilean Law No. 18.046, the Corporations Act.)

Mr. Pérez has been a member of SMU S.A.'s board of directors since April 26, 2018. He holds a degree in Civil Engineering from the Universidad Católica de Chile and an MBA from IESE, Universidad de Navarra, Spain, and his career has spanned diverse areas, including in investment banking and asset management, where he held positions such as CEO of Citicorp Chile Corredores de Bolsa, Chief Investment Officer at AFP Provida, CEO of Compensa Seguros de Vida, Managing Director of Bankers Trust, Country Head of Deutsche Bank in Chile and Mexico, and President of the Asociación de AFP de Chile A.G. He was also a member of the board at Banmédica S.A., Isapre Banmédica, Help S.A., Almendral S.A., Pacífico V Región, Pucobre, Essbio, and Esval, as well as the Universidad Finis Terrae. In the academic field he has worked as a professor at the Business School of the Universidad Católica de Chile, Universidad de Los Andes and Universidad Finis Terrae. In the field of politics, he was the Intendant of the O'Higgins region of Chile, Minister of Housing and Urban Development, and Minister of National Assets. Mr. Pérez is currently a member of the boards of directors of Salfa S.A. and BTG Pactual Chile.

Candidate nominated by Southern Cross Group (Shares in custody of Credicorp Capital Corredores de Bolsa SpA):

Raúl Sotomayor Valenzuela

Mr. Sotomayor holds a degree in Economics and Business Administration from Pontificia Universidad Católica de Chile and an MBA from the University of California, Los Angeles and has been a member of SMU's board of directors since December 16, 2013. He is a founding partner of Southern Cross Group and serves as a member of the boards of directors of different companies and non-profit organizations.