

Nominations Received for Members of the Board of Directors of SMU S.A. ¹

Candidates nominated by the Controlling Group:

Pilar Dañobeitia Estades

Ms. Dañobeitia is currently Chairwoman of the Board of Directors of SMU S.A. She 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 executive positions at different companies. She is currently a member of the board of Inversiones HH S.A. and of Hotel Corporation of Chile S.A. - HCC (Hotel Mandarin). She has been a member of the Chilean chapter of the Women Corporate Directors Foundation since its inception in 2013 and has been a member of the board of Fundación CorpArtes since March 22, 2004. She was a councilwoman of SOFOFA for the 2020-2024 period and was reelected for the 2025-2029 term. She is currently a member of SOFOFA's Executive Committee and is Chairwoman of SOFOFA's Sustainable Development Committee (2025-2029).

María Francisca Saieh Guzmán

Ms. Saieh is currently Vice Chairwoman of the Board of Directors of SMU. She 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 is currently a member of SMU S.A.'s Board of Directors and has held the position since April 30, 2013. He holds a degree in Law from Universidad de Chile and has broad experience in commercial and financial law matters. He also holds an LL.M. from the University of Würzburg and a PhD from the University of Göttingen, 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.

¹ This document will be updated as new nominations are received. Latest version: April 20, 2026.

Abel Bouchon Silva

Mr. Bouchon is currently a member of SMU S.A.'s Board of Directors and has held the position since April 30, 2014. He holds a Business Administration degree from Universidad de Chile and an MBA from The Wharton School, University of Pennsylvania. 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 Multiexport Foods, which are publicly traded companies.

Andrés Olivos Bambach

Mr. Olivos is currently a member of SMU S.A.'s Board of Directors and has held the position since April 9, 2015. He 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 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 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.

María Teresa Vial Alamos

Ms. Vial holds a degree in Law from Pontificia Universidad Católica de Chile and a Master's Degree in Corporate Law from Universidad de Los Andes. She has vast experience in corporate governance, arbitration, and mediation. She currently serves as the Chairwoman of the Santiago Chamber of Commerce (CCS), having held the position since 2021. She is also a member of the boards of directors of Enel Chile S.A., where she chairs the Directors' Committee, and of Artikos SpA. She is also an External Member of the Best Practices Committee at Endeavor Chile. Previously, she served on the boards of directors of Enel Generación Chile S.A. and E-cert Chile SpA. She was Chairwoman of the United Nations Convention Against Corruption (UNCAC) and Partner of the law firm Gandarillas, Montt, Del Rio. Ms. Vial has played a prominent role at the CCS Arbitration and Mediation Center as both Counselor and Mediator, and she has also served as a Mediator for the Chilean State Defense Council and the Superintendency of Health. She has been recognized among the 100 Leading Women in 2022, 2024, and 2025, and has received awards such as the 2025 International Barakah Award and the 2025 Impulsa Award.

Candidates nominated by AFP PlanVital 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 is currently a member of SMU's Board of Directors, having been elected on April 25, 2024. He 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 Banmédica, 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 is currently a member of SMU's Board of Directors, having been elected on April 25, 2024. He holds a degree in civil industrial engineering and a Master's in Business Administration from Pontificia Universidad Católica de Chile, as well as a certificate in digital transformation from Stanford University. He has ample experience in Latin America as a Board member and CEO of different companies. He currently serves on the boards of directors of Entel and Implementos (Grupo Epsya), in Chile, and of the retail and financial services affiliates 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.

José Luis Irrázaval Ovalle *(Candidate for Independent Director, according to the provisions of Chilean Law No. 18.046, the Corporations Act.)*

Mr. Irrázaval holds a degree in chemical engineering from Pontificia Universidad Católica de Chile and also completed the Advanced Management Program at Harvard Business School and the Senior Management Program at ESE Business School. He is a mentor for the director training program *Mujeres Empresarias* ("Women in Business") and was previously a director for the National Agriculture Society and for SOFOFA, with ample experience in director and management roles for a range of industries. He is currently chairman of the boards of directors of Instituto Sanitas S.A. and of Compañía Minera San Antonio del Huasco, as well as a member of the board of Laboratorios Saval S.A. Previously, he has served on the boards of companies such as Grupo Empresas Navieras S.A. (GEN), Consorcio Nobis in Ecuador, Anagra S.A., SDK, Administradora de Fondos and Patagoniafresh S.A. He has also served as chief executive officer of Empresas Iansa S.A. (2008-2018), ED&F Man de Comercio in Mexico (2001-2004) and ED&F Man Perú S.A. (1996-1997), having attained a wealth of experience in the pharmaceutical, agro-industrial, and logistics sectors in Chile and Latin America.