

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

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

Mr. Irrarázaval 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

¹ This document will be updated as new nominations are received. Latest version: April 10, 2026.

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.