

SMU ANNOUNCES SHAREHOLDER RESOLUTIONS

Santiago, December 18, 2025.- SMU S.A. ("SMU" or the "Company") (Santiago Stock Exchange: SMU) announced that at the Company's Extraordinary Shareholders' Meeting held today, shareholders approved the following resolutions:

1. To amend the Company's bylaws to dissolve the Compliance Committee established in Article 20 bis and transfer its responsibilities to the Company's Audit and Risk Committee.
2. To amend the Company's bylaws in order to comply with Article 31 of the Corporations Act (Law No. 18,046), regarding the increase in the participation of women on boards of directors, by incorporating Article 34 Bis, which establishes that, in the notice convening the Shareholders' Meeting at which the Board of Directors is to be elected, shareholders must be requested to submit a list of proposed candidates, ensuring that such nominations comply with the gender representation limits set forth in Law No. 18,046 and Law No. 21,757. Such lists must be submitted at least two days prior to the Shareholders' Meeting, although shareholders reserve the right to add candidates at the Meeting itself, in accordance with Article 73 of the Regulations of Corporations (*Reglamento de Sociedades Anónimas*). At the beginning of the Meeting, the Chair shall inform the shareholders present whether there is a sufficient number of candidates of each gender to comply with the required proportions; if this is not the case, the Chair shall temporarily suspend the Meeting to allow shareholders to make adjustments and submit new proposals within the same day and at the same location.



About SMU

SMU is a leading food retailer in Chile, satisfying the needs of its B2C and B2B customers with multiple formats (*Unimarc, Alvi, Mayorista 10* and *Super10*) and broad geographic coverage, with operations in all 16 regions of the country. SMU also has a growing presence in Peru, through the brands *Mayorsa* and *MaxiAhorro*.

Caution Regarding Forward-Looking Statements

This press release may contain forward-looking statements. We have based any such forward-looking statements largely on our current beliefs, expectations and projections about future events and financial trends affecting our business. Although management considers these projections to be reasonable based on information currently available to it, many important factors could cause our actual results to differ substantially from those anticipated in our forward-looking statements. The words “believe,” “may,” “will,” “aim,” “estimate,” “continue,” “anticipate,” “intend,” “expect,” “forecast” and similar words are intended to identify forward-looking statements. Forward-looking statements include information concerning our possible or assumed future results of operations, business strategies, financing plans, competitive position, industry environment, potential growth opportunities and the effects of future regulation and competition. By their very nature, forward-looking statements involve inherent risks and uncertainties, both general and specific, and risks that predictions, forecasts, projections and other forward-looking statements will not be achieved. In light of the risks and uncertainties described above, the forward-looking events and circumstances discussed in this press release might not occur and are not guarantees of future performance. Therefore, we caution readers not to place undue reliance on these statements. Forward-looking statements speak only as of the date they were made, and we undertake no obligation to update or revise any forward-looking statements included in this press release because of new information, future events or other factors.

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