

**FIFTY-FIRST ANNUAL SHAREHOLDERS' MEETING OF  
SOCIEDAD QUÍMICA Y MINERA DE CHILES, S.A.**

In Santiago, Chile, at 10:03 a.m. on April 23, 2026, at the registered offices of Sociedad Química y Minera de Chile S.A. (the “Company”) located at El Trovador 4285, Las Condes district, Metropolitan Region, and remotely via the platform provided by E-Voting Chile SpA (“E-Voting”), the fifty-first ordinary meeting of the Company’s shareholders (the “Meeting”) is convened. The Meeting is chaired by Ms. Gina Ocqueteau Tacchini (the “Chairwoman”), as Chairwoman of the Board of Directors and of the Company, and the Company’s General Manager, Mr. Ricardo Ramos Rodríguez (the “General Manager”), serves as Secretary. Also present is the Company’s Legal Vice President, Mr. Gonzalo Aguirre Toro (the “Legal Vice President”).

**1. Attendance**

The following persons are present at the meeting:

Nº	Nombre del accionista	Nombre del representante	Acciones Serie A	Acciones Serie B
	Inversiones TLC SpA	Yi Wang	62,556,568	0
2	Sociedad de Inversiones Oro Blanco S.A.	Catalina Silva Vial	41,775,359	76,080
3	The Bank of New York Mellon ADRs	Ximena Jiles Castillo	0	51,110,989
4	Potasios de Chile S.A.	Catalina Silva Vial	18,179,147	0
5	Global Mining SpA	Catalina Silva Vial	8,798,539	0
6	Banco de Chile on behalf of Citi NA New York Client	Diego Marchand Vio	67,463	9,286,784
7	Inversiones La Esperanza Chile Limitada	Alvaro Rosenblut Gorodinsky	4,246,226	0
8	Banco Santander on behalf of Foreign Investors	Diego Marchand Vio	0	8,285,886
	Banco de Chile on behalf of State Street	Diego Marchand Vio	0	7,676,021
10	Euroanlerica C de B S.A.	Paola Castañeda	3,213,842	292
	Banco de Chile on Behalf of Non-Resident Third Parties	Diego Marchand Vio	53,279	4,722,936
12	Banco Santander Chile	Diego Marchand Vio	0	4,030,353
13	AFP Habitat S.A. for Pension Fund C	Felipe Ignacio Torres Fernández	313,282	3,382,817
14	AFP Habitat S.A. Fund Type A	Felipe Ignacio Torres Fernández	218,290	2,733,332
15	Banchile Corredores de Bolsa S.A.	Ignacio Contreras Orellana	141,246	2,480,656
16	AFP Provida S.A. for Pension Fund C	Leonardo Vasquez Cid	0	2,286,557
17	AFP Capital S.A. Pension Fund Type C	Antonia Osorio Muñoz	0	2,185,705
18	AFP Cuprum S.A. Fund Type A	Diego Villavicencio	0	2,184,632
19	Kochi SA	Alvaro Rosenblut Gorodinsky	1,014,860	0
20	ARP Cuprum S.A. for Pension C	Diego Villavicencio	0	2,020,528
21	AFP I habitat S.A. Fund Type B	Felipe Ignacio Torres Fernández	144,879	1,703,917
22	AFP Capital S.A. Type A Pension Fund	Antonia Osorio Munoz	0	1,868,623
25	Kowa Company Limited	Alvaro Rosenblut Gorodinsky	781,429	0
24	ARP Provida S.A. for Pension Fund A	Leonardo Vasquez Cid	0	1,506,039
25	AFP Modelo S.A. - Fund B	Daniela Defilippi	0	1,501,539
26	AFP Capital S.A. Pension Fund Type B	Antonia Osorio Muñoz	0	1,491,895
27	AFP Provida S.A. for Pension Fund D	Leonardo Vasquez Cid	0	1,469,813
28	AFP Provida S.A. for Pension Fund B	Leonardo Vasquez Cid	0	1,467,765
29	AFP Cuprum S.A. Fund Type B	Diego Villavicencio	0	1,324,013
30	AFP Habitat S.A. Fund Type D	Felipe Ignacio Torres Fernández	120,657	1,053,707
31	AFP Capital S.A. Pentüin Fund Type D	Antonia Osorio Muñoz	0	1,003,425
32	AFP Planvital S.A. Fund Type B	Juan Carlos del Barrio	0	925,586
33	AFP Modelo S.A. - Fund A	Daniela Defilippi	0	881,373
34	AFP Modelo S.A. - Fund C	Daniela Defilippi	0	873,144
35	Banco de Chile on behalf of Citi NA London Client	Diego Marchand Vio	0	717,445
36	ARP Planvital S.A. for Pension Fund C	Juan Carlos del Barrio	0	713,598
37	BCI C de B S.A.	Juan Carlos Reyes	33,617	627,461
38	Banco Santander-HSBC Bank PLC London Client Account	Diego Marchand Vio	0	645,611
39	AFP Cuprum S.A. Pension Fund D	Diego Villavicencio	0	576,893
40	AFP Planvital S.A. Fund Type A	Juan Carlos del Barrio	0	549,595
41	BNP Paribas Securities Services Trust Company	Carolina Castagneto	0	455,333
42	Kowa Holdings America Inc	Alvaro Rosenblut Gorodinsky	227,550	0
43	Aluom Tactical Chilean Equities Investment Fund	Carolina Hudson Herranz	0	416,814
44	Banco de Chile on behalf of Merrill L.	Diego Marchand Vio	0	396,369
45	AFP Habitat S.A. Fund Type E	Felipe Ignacio Torres Fernández	9,301	275,071
46	BCI Chilean Equities Mutual Fund	Felipe Darracchea Hirogoyen	0	293,378
47	Banchile Adm General de Fondos S.A.	Enzo Nervi Pasche	0	283,167
48	BCI Top Picks Mutual Fund	Felipe Larraechea Hirogoyen	0	276,091
49	AFP Capital S.A. Type E Pension Fund	Antonia Osorio Muñoz	0	238,231
50	AFP Planvital S.A. Type D Fund	Juan Carlos del Barrio	0	212,807
51	Banco de Chile On Behalf of Cep Luxembourg Client	Diego Marchand Vio	0	200,700
52	Moneda Renta Variable Chile Investment Fund	Hernan Felipe Silva Vargas	0	0
53	AFP Cuprum S.A. for Pension Fund E	Diego Villavicencio	0	191,453
54	Banco de Chile via Morgan Stanley	Diego Marchand Vio	435	175,168
55	AFP Provida S.A. for Pension Fund E	Leonardo Vasquez Cid	0	154,296
56	Public Sector Pension Investment Board	Diego Marchand Vio	0	146,518
57	ARP Modelo S.A., - Fund D	Daniela Defilippi	0	142,607
58	BNP Paribas Arbitrage SNC	Diego Marchand Vio	0	120,017
59	AFP Modelo S.A., - Fund E	Daniela Defilippi	0	103,511
60	Scotia Chile Equity Mutual Fund	Leonardo Salvo Silva	0	94,733
61	AFP Planvital S.A. for Pension Fund E	Juan Carlos del Barrio	0	66,647

Nº	Nombre del accionista	Nombre del representante	Acciones Serie A	Acciones Serie B
62	Banchi Mutual Fund: Moderate Long-Term Portfolio	Enzo Nervi Pasche	0	53,710
63	Scotia Mutual Fund Unbiased Portfolio	Leonardo Salvo Sili a	0	53,220
64	Banco de Chile on behalf of Cibi NA Hong Kong Cli	Diego Marchant Vio	0	44,651
65	Banco Santander-HSBC Hong Kong Clients Sc 75366	Diego Marchant Vio	0	38,809
66	Banchi Mutual Fund - Aggressive Long-Term Portfolio	Euro Ner vi Pasche	0	26,228
67	Scotia Mutual Fund: Higher-Risk Portfolio	Leonardo Salvo Silva	0	20,711
68	Portfolio Management	Felipe Larraechea Hirogoyen	0	20,515
69	Scotia Portfolio Moderate Mutual Fund	Leonardo Salvo Silva	0	11,121
70	Scotia Conservative Portfolio	Leonardo Salvo Silva	0	8,359
71	Scotia Chile Mid Cap Equity Mutual Fund	Leonardo Salvo Silva	0	6,330
72	Banchile Aggressive Mutual Fund	Enzo Nervi Pasche	0	3,932
73	Moderate Banchile Mutual Fund	Enzo Nervi Pasche	0	3,932
74	Banchile Conservative Mutual Fund	Enzo Nervi Pasche	0	1,060
75	Scotia Latam Equity Mutual Fund	Leonardo Salvo Silva	0	2,300
76	Ignacio Antonio Olaeta Undabarrena	Ignacio Olaeta Undabarrena	490	0
77	Banco de Chile on behalf of Citi NA Singapore Cli	Diego Marchant Vio	0	747
78	Rice Marcia Angelica Xinacr*a	Perer I icinz KrahciJbuh l	0	25
79	SYSCO Consulting and Investments, Ltd.	Sergio Edmund Sepu Iv eda Bari-aza	2,155	0
80	Heinz Krahenbuhl Pefer	PterHeinz Krahenbühl	0	50
81	Jorge Barros Cresta	Jorge Barros Cresta	0	588
82	Miguel Alejandro Fores Vega	Miguel Alejandro Fores Vega	0	1
	<b>Total acciones presentes</b>		141,891,644	128,109,192

The General Counsel notes that, as a result, a total of 141,898,644 Series A shares of the Company (the “Series A”) are present, either held by the Company, represented by others, or in custody, and 128,109,192 Series B shares of the Company (the “Series B”) held by the Company, represented, or in custody, which, together, amount to 270,007,836 shares, equivalent to approximately 94.53% of the total shares currently issued, subscribed, and paid up by the Company and eligible to be counted for the purposes of the quorum required to convene and hold this Meeting.

The Legal Vice President then informs the shareholders that the meeting will be held both in person and remotely. He adds that the meeting will be recorded and that the recording will be retained until the minutes are duly signed. Next, it is explained that during the videoconference, all participants’ microphones will be muted centrally, with the exception of the Chair, the Secretary of the Meeting, and the Legal Vice President. Shareholders are asked to note that, in order to speak at the Meeting, they must request the floor using the “raise hand” feature in *Zoom*, the videoconferencing system being used. This, it is added, is without prejudice to remarks made following votes by acclamation, as will be explained later.

The Chair notes that, in accordance with the provisions of Article 45 bis of Decree-Law No. 3,500 (hereinafter “DL 3,500”), the representatives of the Pension Fund Administrators and Unemployment Fund Administrators are required to identify themselves so that their decision regarding the assembly’s deliberations may be recorded in the minutes.

To that end, she requests that the representatives of these institutions state their names, also indicating the name of the institution they represent:

Nº	Nombre del representante	Nombre de la AFP que representa
	Felipe Ignacio Torres Fernández	AFP Habitat, Inc.
	Daniela Defilippi	AFP Modelo S.A.
3.	Leonardo Vasquez Cid	AFP Provida S.A.
4	Diego Villavicencio	AFP Cuprum S.A.
5.	Antonia Osoritj Muñoz	AFP Capital S.A.
6.	Juan Carlos del Barrio	AFP Planvital S.A.

## 2. Formation of the Board

The Chairperson notes that a number or percentage of shares present or represented at this Meeting exceeds the quorum required by the Spanish Corporations Act (the “Act”) and the Articles of Incorporation (the “Articles”), and therefore declares the Meeting to be legally constituted. She also notes that the proxies, attendance sheets, and attendance lists for this Meeting have been certified by E-Voting.

### 3. Voting System

The Legal Vice President notes that Article 62 of the Act, Article 119 of the Regulations of the Act (the “Regulations”), and General Rule No. 273 of the Financial Market Commission (the “CMF”) provide that matters submitted for decision by this Meeting must “(...) *be put to a vote individually unless, by unanimous agreement of the shareholders present and entitled to vote, it is permitted to omit the vote on one or more matters and proceed by acclamation.*” She adds, therefore, that at this Meeting, voting systems by “acclamation” or “electronic vote” or any other systems previously authorized by the CMF may be used, and notes that the Company has not requested such authorization from the CMF. Consequently, the Chairwoman suggests that the shareholders entitled to vote at this Meeting agree, unanimously and from this moment forward, to approve or reject, by acclamation, each and every matter to be submitted for their consideration, without prejudice to proceeding, alternatively and when appropriate, with the electronic voting system. She adds that both systems allow for specific records to be kept, in each case, of the majority and minority votes cast and of any abstentions expressed. Finally, in accordance with the provisions of the aforementioned general regulation, the Company posted on its *website*, namely [www.sqm.com](http://www.sqm.com) (the “Website”), prior to this Meeting, all information related to the electronic voting system so that its shareholders may learn about and understand how it operates.

The Legal Vice President adds that, for the voting system based on verbal confirmation, whenever the floor is opened, all microphones will be activated simultaneously so that shareholders or their representatives may state their choice aloud. He notes that a reasonable amount of time will be allowed; the matter will be resolved; and then the microphones will be deactivated again. If any shareholder or representative wishes to make a statement, once the voting has concluded, they may raise their hand using the “Raise Hand” feature on the *Zoom* platform to request the floor, and their microphone will be activated so they may do so.

The Vice President of Legal Affairs hereby informs the shareholders that, for the purposes of complying with Article 120 of the Bylaws, entities authorized by law to hold shares in their own name, but on behalf of third parties, and that exercise voting rights with respect to those shares, must submit specific instructions on how to vote on the matters to be addressed at the shareholders’ meeting no later than during the course of this meeting or immediately after its conclusion to the email address [poderessqm@evotin.be](mailto:poderessqm@evotin.be). He notes that, should such instructions not be received, no record of them will be included in the minutes.

### 4. Call for Applications

The Legal Vice President reports that this Meeting was called by the Company’s Board of Directors (the “Board”) pursuant to the resolution unanimously adopted by the Board for that purpose at its meeting on March 17 of this year, and that the notice of this Meeting, in accordance with the provisions of the Law and the Bylaws, was duly issued through notices published in the online newspaper *El Libero*, on April 7, 14, and 21 of this year. Additionally, he also indicates that on April 7 of this year, the same notice and other relevant documents were sent, in person and by certified mail, to each of the Company’s shareholders at the address they themselves have provided for that purpose. The Chairwoman further states, within this context, that the CMF was notified of this Meeting in the same manner and in accordance with the timing and procedures prescribed by law and the regulations.

In addition, the Vice President of Legal Affairs reports that The Bank of New York Mellon, in its capacity as depositary bank for the Company’s *American Depositary Shares*, was duly notified of this Meeting *and* has distributed the relevant documentation to all holders of *American Depositary Receipts*, as well as *proxy cards or instructions*

voting on the matters included in the notice of this Meeting.

The Legal Vice President verbally requests the identification or designation of the representative whom the CMF may have deemed necessary to send to this meeting, for the purpose of recording this in the minutes. After a brief silence and in light of the obvious absence of such a representative, the Chair proceeds with the meeting. The Chairperson then, by acclamation and unanimously, deems the respective notices of summons or communication to this Meeting to be fully and completely known and understood and therefore omits reading them.

#### 5. [Approval of Powers of Attorney](#)

The Chair then requests the Meeting's approval of each of the powers of attorney granted in connection with the Meeting. The Meeting, in accordance with the foregoing, agrees, by acclamation and unanimously, to approve all powers of attorney granted for the purpose of this Meeting and duly presented at the Meeting.

#### 6. [Publication, Availability, Balance Sheet, and Other Background Information](#)

The Vice President of Legal Affairs confirms that the Company has made available to its shareholders all essential information related to the matters to be considered and decided at this Meeting. He adds that this has been the case since April 7 of this year and continues to be so as of this very moment, and that all such information has been and remains available to shareholders and the general public on the Website, specifically (i) information related to the annual report, the balance sheet, financial statements, the report of the statutory auditors, and the opinion of the external auditors for the fiscal year ended December 31, 2025, and (ii) the grounds supporting the proposal of the Company's Board of Directors (the "Board of Directors") and the Board of Directors regarding the appointment of the external auditors and any other matter submitted for the consideration or information of the shareholders. Notwithstanding the foregoing, the Company notes that it also has a sufficient number of printed copies of said documents at its offices located at 4285 El Trovador Street, Las Condes, so that they may be consulted by shareholders who deem it appropriate.

At the Chairperson's proposal, the shareholders agree to waive the reading at the Meeting of any proposal or information submitted for the shareholders' consideration or information, to the extent that such proposal or information has been published on the Website, thereby deeming it to have been read and understood, and for the purposes of the minutes, to be deemed transcribed as appropriate.

#### 7. [Signing of the Minutes](#)

The shareholders listed below, at the request of the Chairwoman, unanimously agree by acclamation to appoint Ms. Yi Wang, Ms. Catalina Silva Vial, Mr. Juan Carlos del Barrio, Mr. Diego Villavicencio, and Mr. Hernán Felipe Silva Vargas, so that any three of them, together with the Chairwoman and the General Manager, sign and execute the minutes to be drawn up in connection with this Meeting.

#### 8. [Letter from the Chairwoman to the Shareholders](#)

The Chairwoman notes that in 2025, the Company made significant strategic strides that strengthen its position as a global player in the production of critical minerals for electromobility, the energy transition, and food security. One of the most significant milestones of the year was the finalization of the partnership agreement with Codelco for lithium development in the Salar de Atacama, which will ensure the continuity of the Company's operations through 2060. This alliance represents a major step forward for the company and positions Chile as a key player in the global lithium industry. The year 2025

was also marked by a recovery in the Company's financial results. Unlike in 2024, in 2025 the Company returned to profitability, reporting net income attributable to the owners of the parent company of US\$588 million on revenue exceeding US\$4.576 billion, which will allow us to resume dividend distributions to our shareholders. This performance reflects the resilience of the Company's business model, the strength of its operations, and the financial discipline it has maintained over time. At the same time, we are moving forward with our investment plan, allocating more than US\$ 876 million in 2025 to the development of strategic projects, including lithium expansions in Chile, the completion of the lithium refinery in Australia, the strengthening of iodine operations, and the advancement of exploration initiatives in the international lithium division. These investments reflect our commitment to continue expanding the Company's production capacity to meet growing global demand. The Company's businesses also showed significant progress. In lithium, record sales volumes of nearly 258,000 metric tons of lithium carbonate equivalent were achieved, derived from operations in Chile and Australia, amid a recovery in prices toward the end of the year. In iodine and derivatives, sales exceeded 14,500 metric tons, driven by sustained demand, while the specialty plant nutrition business maintained its volume growth, consolidating its presence in key global agricultural markets. Throughout 2025, the Company continued to advance the integration of environmental and social aspects into its operations, focusing on the management of key resources such as water and energy, as well as on strengthening its relationship with the communities where it operates. These elements are integral to the long-term development of its activities. From a corporate governance perspective, the Board of Directors continued to strengthen its governance standards by deepening its involvement in strategic matters such as risk management and the company's development. Our challenge will be to continue executing our plans with operational excellence, innovation, and financial discipline, generating value for our shareholders and contributing to the development of the regions where we operate, while always maintaining a long-term focus.

## 9. [Agenda](#)

The Chair then states that the various items on the agenda contained in the notice of meeting should be submitted to the attendees for consideration.

### 9.1 [Approval of the Balance Sheet, Annual Report, Financial Statements, Report of the Auditors, and Opinion of the External Auditors for the 2025 Fiscal Year](#)

The Chairwoman notes that the shareholders at this Meeting must approve, amend, or reject the balance sheet, the annual report, the financial statements, the report of the statutory auditors, and the opinion of the Company's external auditors for the fiscal year ended December 31, 2025.

The Chairwoman called on the shareholders, who agreed, by acclamation and by a majority vote, to approve the balance sheet, the financial statements, the annual report, the report of the statutory auditors, and the opinion of the Company's external auditors for the fiscal year ended December 31, 2025, which had been submitted for their consideration.

The following have not been taken into account in said approval, and it is hereby expressly noted: (i) (a) 8,999,479 Series A shares held by Ms. Yi Wang, (b) 15,195,986 Series A shares held by Ms. Catalina Silva Via1, and (c) 3,213,842 Series A shares held by Paola Castañeda, since such shares exceed the maximum voting limit of 37.5% set forth in Article 31 of the Bylaws (the "Excluded Shares"), (ii) (a) 295,052 Series B shares held by BNP Paribas Securities Services Sociedad Fiduciaria (the "BNP Shares"), (b) 120,017 Series B shares of BNP Paribas Arbitrage SNC, (c) 292 Series B shares of Euroamerica C. de B.S.A. (d) 33,519 Series A shares and 626,731 Series B shares of BCI C. de B. S.A., (e) 682,782 Series B shares of Banco Santander held on behalf of foreign investors (the "Shares")

“Santander Ext.”), (f) 16,343 Series B shares of Banco Santander-HSBC Hong Kong Clients Sc 75366 (the “Santander HK Shares”), (g) 250,211 Series B shares of Banco Santander-HSBC Bank PLC London Client Account (the “Santander HSBC Shares”), (h) 53,279 Series A shares of Banco de Chile held on behalf of Non-Resident Third Parties, (i) 435 Series A shares of Banco de Chile held on behalf of Morgan Stanley (j) 3,311,255 Series B shares held by Mr. Diego Marchant Vio (the “Banco de Chile Shares”) (the “Non-Voting Shares”) and 20,190,211 Series B shares of The Bank of New York Mellon ADRs, which were not voted, (iii) (a) 210,863 Series B shares of The Bank of New York Mellon ADRs, voted by Ms. Ximena Jiles Castillo (“BONY Shares”), (b) 58,644 Santander Ext. Shares, and (c) 29,660 Banco de Chile Shares, which voted against, and (iv) (a) 2,216,233 BONY Shares, (b) 21,467 BNP Shares, (c) 1,939,296 Santander Ext. Shares, and (d) 6,107,082 Banco de Chile Shares, which abstained. Furthermore, in accordance with the provisions of Article 45 bis of DL 3,500, it is also hereby noted that the aforementioned approval was supported by the affirmative votes of AFP Capital, AFP Modelo, AFP Hábitat, AFP Provida, AFP Planvital, and AFP Cuprum (collectively, the “AFPs”).

## 9.2 Appointment of the External Audit Firm

The Legal Vice President notes, as the second item on the agenda, that this Board must proceed to appoint the external audit firm.

Before opening the floor for discussion, the Chairwoman noted that the Executive Committee and, subsequently, the Board of Directors, after evaluating the relevant alternatives, have deemed it appropriate to recommend to this Board that it appoint PricewaterhouseCoopers Consultores, Auditores y Compañía Limitada (“PwC”) as the Company’s external audit firm for the fiscal year from January 1 to December 31, 2026.

The Legal Vice President notes that the rationale for this recommendation has been available to shareholders and the general public on the website since April 7 of this year. He notes that Articles 50 bis and 59, paragraph two, of the Law, as well as CMF Circular Letters Nos. 718 and 764, require the Board of Directors to propose two or more external audit firms to the Board so that the Board, in turn, accept such a proposal or, alternatively, decide to suggest other external audit firms to this Meeting so that the shareholders may appoint the external audit firm that will audit the Company and its subsidiaries during the 2026 fiscal year. The Legal Vice President reports that the Board of Directors unanimously recommended to the Meeting that it appoint PwC as the first choice to be designated as the Company’s external audit firm for the 2025 fiscal year, and KPMG as the second choice. In turn, he notes that the members of the Board Committee unanimously agreed to propose to the Board of Directors that it recommend to the Meeting to retain PwC as external auditors for the 2026 fiscal year and, secondarily, to consider KPMG as an alternative to that recommendation. In making the aforementioned recommendation, the Board of Directors took into account, among other considerations, that the Company requested quotes for external audit services from EY, Deloitte, KPMG, BDO, and PwC, all of which have extensive experience and offices in the country and are registered in the CMF’s Registry of External Audit Firms. Thus, KPMG submitted a proposal based on 34,150 hours at a rate of UF 1.07 per hour, totaling UF 34,150. BDO submitted a proposal based on 33,090 hours at a rate of UF 1.05 per hour, totaling UF 34,900. Deloitte submitted a proposal based on 36,923 hours at a rate of UF 1.04 per hour, totaling UF 38,400. EY submitted a proposal based on 32,500 hours at a rate of UF 1.19 per hour, totaling UF 38,830. For its part, PwC submitted a proposal based on 34,850 hours at a rate of approximately UF 1.10 per hour, or UF 38,250. The Board of Directors noted that PwC has been auditing the Company for the past 15 years and that the PwC partner in charge of the Company’s external audit has been managing the Company’s account for 2 years, out of the maximum 5 years permitted by the *Public Company Accounting Oversight Board*.

In light of the above, the Chairwoman now invites the shareholders to speak.

Mr. Felipe Torres states that AFP Habitat objects to the appointment of PwC as the Company's external auditor. He adds that this position is based on the fact that, given the importance of the auditor's role and its commitment to public trust, it is desirable to rotate the auditing firm periodically, with such a period not exceeding five years; since PwC would exceed this period, AFP Habitat rejects the motion. In turn, Mr. Hernán Silva notes that Moneda Renta Variable Chile Investment Fund also rejects the proposed auditor. He indicates that 15 years exceeds what they would consider reasonable to vote in favor of. He states that five years is the desirable maximum limit for an auditor for this type of company. In turn, Mr. Felipe Larrachea records his vote against the proposal to retain the external auditor. He states that, considering the principles of good corporate governance identified by the management company, including those published by the OECD, the International Corporate Governance Network, and the Andean Development Corporation, his client believes that the periodic rotation of the external audit firm constitutes a reasonable practice to maintain the effectiveness and independence of the audit work.

The shareholders, having been called upon by the Chair, agree, by acclamation and by majority vote, to appoint PwC as the Company's external audit firm for the fiscal year from January 1 to December 31, 2026, and further authorize the Company's management, for this purpose, to enter into the relevant contracts in the manner and under the terms it deems appropriate.

Notwithstanding the foregoing, the following shares were not taken into account in said approval, and it is hereby expressly noted that: (i) the Excluded Shares, (ii) the Non-Voted Shares, (iii) 20,190,305 Series B shares of The Bank of New York Mellon ADRs, which were not voted, (iv) (a) 2,493,834 BONY Shares, (b) 61,682 BNP Shares, (c) 190,862 Santander Ext. Shares, (d) 22,466 Santander HK Shares, (e) 4,278 Santander HSBC Shares, (f) the shares represented by Mr. Felipe Larrachea Hirogoyen, (g) 1,737,904 Banco de Chile shares, and (h) the shares of AFP Hábitat, which voted against, and (v) (a) 809 Santander Ext. shares and 44,075 Banco de Chile shares, which abstained. It is also noted that the aforementioned approval was supported by the votes of AFP Capital S.A., AFP Modelo S.A., AFP Provida S.A., AFP Cuprum S.A., and AFP Planvital S.A.

### 9.3 [Appointment of Risk Assessors for the 2026 Fiscal Year](#)

The Chair notes, as the third item on the agenda, that this Board must proceed to appoint the Company's risk classifiers so that they may perform their respective duties in accordance with the applicable regulations.

The Legal Vice President notes that the Executive Committee and, subsequently, the Board of Directors, after evaluating the relevant alternatives, have also deemed it appropriate to recommend to this Meeting that it appoint Feller Rate Clasificadora de Riesgo Limitada and Fitch Chile Clasificadora de Riesgo Limitada as the Company's credit rating agencies for the fiscal year ending December 31, 2026.

The shareholders, having been called upon by the Chair, agreed by acclamation and by a majority vote to approve the proposal or recommendation of the Board of Directors and the Board Committee referred to above and, consequently, to appoint Feller Rate Clasificadora de Riesgo Limitada and Fitch Chile Clasificadora de Riesgo Limitada as the Company's two credit rating agencies for the fiscal year ending December 31, 2026, and to further authorize management, for that purpose, to execute the relevant contracts in the manner and under the terms it deems appropriate.

In this approval, however, the following shares have not been taken into account, as expressly noted herein: (i) the Excluded Shares, (ii) the Unvoted Shares, (m) 20,191,135 Series B shares of The Bank of New York Mellon ADRs, which were not voted, (iv) 14,329 BONY Shares, which voted against, and (iv) (a) 127,044 BONY Shares, (b) 321 Santander Ext. Shares, and (c) 29,660 Banco de Chile Shares, which abstained. It is also noted that the aforementioned approval was supported by the AFPs.

#### 9.4 [Appointment of Auditors for the fiscal year ending in 2026](#)

The Chair notes, as the fourth item on the agenda, that this Meeting must proceed to appoint the Company's auditors.

Furthermore, in compliance with the provisions of Article 118 of Decree-Law 3,500 and Article 27 bis of the Bylaws, the Legal Vice President notes that the Board of Directors, after evaluating the relevant alternatives, has also unanimously deemed it appropriate to recommend to this Meeting that it appoint, for the fiscal year ending December 31, 2026, Ms. Genoveva del Pilar Cofré Gutiérrez and Mr. Héctor Vera Jiménez as the Company's principal auditors, and Canales Consultores SpA and AGC Audit & Consulting Limitada as alternate auditors, who were in turn also recommended to the Board of Directors by the Board of Directors Committee.

The shareholders, when subsequently called upon by the Chair, agreed by acclamation and by a majority vote to approve the Board of Directors' proposal or recommendation mentioned above and, consequently, to appoint, for the fiscal year ending December 31, 2026, Ms. Genoveva del Pilar Cofré Gutiérrez and Mr. Héctor Vera Jiménez as the Company's principal auditors and Canales Consultores SpA and AGC Audit & Consulting Limitada as alternate auditors, further authorizing management for this purpose to execute the relevant contracts in the manner and under the terms it deems appropriate.

In this approval, however, the following shares have not been taken into account, as expressly noted herein: (i) the Excluded Shares, (ii) the Non-Voted Shares, (iii) 20,190,766 Series B shares of The Bank of New York Mellon ADRs, which were not voted, (iv) 15,734 BONY Shares, which voted against, and (v) (a) 118,257 BONY Shares, (b) 321 Santander Ext. Shares, and (c) 29,660 Banco de Chile Shares, which abstained. It is hereby noted that the aforementioned approval was supported by the AFPs.

#### 9.5 [Investment Policy of the Company](#)

The Legal Vice President states that, in accordance with the relevant notice of meeting, the Board of Directors must approve or reject the investment policy proposed by the Board of Directors for the 2026 fiscal year. He further adds that said policy was made available to shareholders in a timely manner. He then notes, regarding the investment policy, that the proposal seeks to clarify and establish the Company's authority to invest in activities consistent with its corporate purpose, in accordance with and subject to the resources available for that purpose in the form of retained earnings and pursuant to the provisions set forth for that purpose in the respective financing policy.

Consequently, and in light of the foregoing, the Chair concludes by stating that the Board of Directors has agreed to recommend that this Meeting approve the following investment policy:

“Investment Policy 2026”

- (a) Areas of Investment. The Company may invest in any matter related to its corporate purpose, in the activities and for the purposes described in its bylaws, and to the extent, amount, and degree necessary to maintain or expand its operations and interests. In accordance with the foregoing, the Company may specifically invest in projects and works that enable it to maintain, improve, or increase its capacity for production, marketing, expansion, and diversification of products or markets, as well as in fixed assets or other assets such as shares and rights in companies that are related to its corporate purpose and that enable it to increase its profits, operational efficiency, capabilities, expertise, or profitability.
- (b) Maximum investment limit. The maximum investment limit will be determined by the Company's ability to finance the respective investments. The funds required for this purpose may come from internal sources (Dividend Policy) and external sources (Financing Policy). Consequently, the maximum investment limit will be determined by the Company's existing or generated capacity to obtain the funds necessary to make such investments in accordance with the aforementioned policies.
- (c) Participation in the oversight of investment areas. The Company is not subject to any special regulations regarding the oversight of investment areas. This is without prejudice to the authority of the Company's management (the "Management") to ensure the highest profitability or contribution from such areas.
- (d) Authority of Management to enter into, amend, or terminate contracts for the purchase, sale, or lease of essential goods and services. Management considers contracts or agreements related to the following to be essential for the normal operation of the Company and its subsidiaries:
  - (i) The procurement or supply of raw materials, inputs, materials, and spare parts necessary for the exploration, production, or processing of goods produced by the Company or by third parties in which the Company has an interest or with which it has a relationship.
  - (ii) The provision of services that enable the fulfillment of the corporate purpose(s).
  - (iii) The marketing of products that the Company manufactures, acquires, or receives as property or on consignment.
  - (iv) Insurance of merchandise, facilities, offices, securities, and other assets and resources of the Company.
  - (V) The study and execution of the Company's investment projects.
  - (vi) The hiring of the Company's employees and their individual or collective working conditions.

"The Administration shall have the necessary and sufficient powers and authority to enter into, amend, terminate, annul, and revoke, among other actions, the terms and conditions it deems appropriate in connection with contracts or agreements relating to matters that are the same as, similar to, or different from those previously indicated. This shall be done in accordance with prevailing market conditions and the relevant legal and statutory rules and provisions."

The shareholders, having been called upon by the Chairwoman, agreed, by acclamation and by a majority vote, to approve the Company's investment policy for the 2026 fiscal year, as set forth above.

In said approval, however, the following shares have not been taken into account, which is hereby expressly noted: (i) the Excluded Shares, (ii) the Non-Voting Shares, (iii) 20,192,551 Series B shares of The Bank of New York Mellon ADRs, which did not vote; (iv)(a) 48,762 BONY shares and (b) 29,660 Banco de Chile shares, which voted against

and (v) (a) 100,195 BONY Shares and (b) 70,047 Banchile B Shares, which abstained. It is also noted that the aforementioned approval was supported by the AFPs.

## 9.6 Company Financing Policy

The Legal Vice President states that, as the sixth item on the agenda, this Meeting must approve or reject the financing policy proposed by the Board of Directors for the 2026 fiscal year. He further notes that this policy was made available to shareholders in a timely manner and remains available to them at this time. He then notes that the financing policy reflects the Company's maximum level of consolidated debt, its lack of essential assets, and the restrictions to which Management is subject, which may eventually lead to certain limitations on the distribution of dividends or to the granting of one or more specific guarantees.

Consequently, and in light of the foregoing, the Chair concludes by stating that the Board of Directors has agreed to recommend that this Meeting approve the following financing policy:

### "2026 Financing Policy"

- (a) Maximum debt level. The Company's maximum consolidated debt level shall be determined by a Net Financial Debt-to-Equity ratio of 1. This limit may only be exceeded to the extent that Management has obtained express prior authorization to do so from the respective special meeting of shareholders. For these purposes, (i) "Net Financial Debt" shall mean the sum of "other current financial liabilities" plus "other non-current financial liabilities" minus "cash and cash equivalents" minus "other current financial assets" minus "non-current hedging assets," and (ii) "Equity" shall mean "total equity," as these terms are defined in IFRS, consistent with the Company's use of them in its most recent audited financial statements.
- (b) Authority of the Administration to agree with creditors on restrictions on the distribution of dividends. The Administration shall have the authority to agree with its creditors on one or more restrictions on the distribution of dividends, without prejudice to the provisions of Section 79 of the Act.
- (c) Authority of the Administration to agree with creditors on the provision of security. The Administration shall not have the authority to agree with creditors on the provision of security to guarantee obligations incurred in connection with the financing of investments, other than the security that may be established over the asset or investment project for which such financing and security are intended. The foregoing, however, with the sole exception of any and all security interests that the Management may have deemed or may hereafter deem necessary and freely grant or establish in favor of one or more subsidiary companies, which are hereby anticipated, broadly, and expressly authorized and approved.
- (d) Assets Essential to the Company's Operations. The Company has no essential assets.
- (e) The Administration's authority to enter into, amend, or terminate contracts for the purchase, sale, or lease of essential goods and services. The Administration defines as essential contracts or agreements for the normal operation of the Company and its subsidiaries those related to:
  - (i) The procurement or supply of raw materials, inputs, materials, and spare parts necessary for the exploration, exploitation, or processing of goods produced

by the Company or by third parties in which or with which it has any interest or connection.

- (ii) The provision of services necessary to achieve the Company's corporate purpose(s).
- (iii) The marketing of products that the Company manufactures, acquires, or receives, whether owned outright or on consignment.
- (iv) Insurance of merchandise, facilities, offices, securities, and other assets and resources of the Company.
- (V) The planning and execution of the Company's investment projects.
- (VI) The hiring of the Company's employees and their working conditions, whether individually or collectively.

“The Administration shall have the necessary and sufficient powers and authority to enter into, amend, terminate, annul, and revoke, among other actions, the terms and conditions it deems appropriate in connection with contracts or agreements relating to matters that are the same as, similar to, or different from those previously indicated. This shall be done in accordance with prevailing market conditions and the relevant legal and statutory rules and provisions.”

The Chairwoman calls on the floor, and Ms. Yi Wang requests that it be noted that none of the matters to be voted on and approved at this meeting by Inversiones TLC SpA constitutes or may constitute a waiver of the rights conferred upon her client by law or the Bylaws, nor does it constitute a ratification of acts of the Company or its management. That said, she notes that the Spanish version of the 2026 Financing Policy found on the website is identical to the 2025 Financing Policy. However, she points out that the 2025 and 2026 versions of the English translation of said policy contain differences. After a brief review, the Company's Vice President of Finance, Mr. Gerardo Illanes, notes that the Spanish and English versions submitted for consideration by this Meeting are identical, proceeds to read them aloud, and therefore sees no issue regarding the matter submitted for shareholder approval.

The shareholders, having been called upon by the Chairwoman, agree, by acclamation and by a majority vote, to approve the Company's investment policy and financing policy for the 2026 fiscal year, as set forth above.

In said approval, however, the following shares have not been taken into account, which is hereby expressly noted: (i) the Excluded Shares, (ii) the Non-Voted Shares, (iii) 20,190,648 Series B shares of The Bank of New York Mellon ADRs, which were not voted on, (iv) (a) 49,372 BONY shares, (b) 29,660 Banchile B shares, and (c) 29,660 Banco de Chile shares, all of which voted against, and (v) (a) 109,191 BONY shares and (b) 321 Santander Ext. shares, all of which abstained. It is also noted that the aforementioned approval was supported by the AFPs.

Ms. Yi Wang then asks whether, when the financing policy refers to “management,” it means the Board of Directors, the Company's management (understanding this to refer to executive management), or both. The Vice President of Legal notes that, under the law, the management of the Company is the responsibility of the Board of Directors. Ms. Wang then asks whether the authority granted under subsection (b) of the policy is intended to allow management to agree to any type of restriction on the distribution of dividends, or only those restrictions typically required by financial creditors. The Legal Vice President notes that the aforementioned restriction is established in broad terms, although obviously, this cannot affect the minimum dividends that the Company must distribute in accordance with the Law. Finally, Ms. Yi Wang asks whether the restrictions referred to in subsection (b) would apply only in connection with financing agreements entered into by the Company, or also with respect to obligations assumed by subsidiaries or other related entities. The Legal Vice President notes that such restrictions include both the

The Company and all subsidiaries with which it consolidates its financial statements.

### 9.7 Final Dividend Distribution and Future Dividend Policy

The Chairwoman states that, in accordance with the relevant notice of meeting, the seventh item on the agenda is for this Meeting to approve or reject the distribution of a final dividend in favor of the applicable shareholders. She informs the shareholders that the Company reported a net income of US\$588 million for the 2025 fiscal year.

Regarding the payment and distribution of a final dividend for the 2025 fiscal year, the Vice President of Legal Affairs notes that the Board of Directors has agreed to submit for the approval of the Shareholders' Meeting the distribution and payment of a final dividend corresponding to 50% of the profits for the 2025 fiscal year, whereas the Company's current Dividend Policy establishes 30% of the profits for the 2025 fiscal year. 50% of the profits for the 2025 fiscal year corresponds to an amount of US\$1.02952 per share.

In light of the foregoing, the Chairwoman states that shareholders must review this proposal and subsequently approve or amend, as appropriate, the payment of the remaining portion of the final dividend as previously indicated, which will be paid in its equivalent in Mexican pesos ("Pesos") based on the Official Exchange Rate published in the Official Gazette on May 2026.

This dividend will be paid to shareholders, either directly or through their duly authorized representatives. Shareholders must authorize management to pay this dividend in a single installment. The dividend will be paid via a virtual cashier's check that may be redeemed at any branch of Banco de Crédito e Inversiones throughout Chile during the 90 days following May 14, 2026. Additionally, this dividend may also be deposited into the checking or savings account of shareholders who request this in writing prior to the record date. Alternatively, payment may be requested at the offices of DCV Registros S.A., located at Avda. Los Conquistadores 1730, 24th floor, Santa María Dos Tower, Providencia. If the payment of this dividend is approved, the Company will publish a dividend payment notice in the online newspaper El Líbero, provided it is approved later at this Meeting.

The Legal Vice President notes that, if the dividend payment recommended by the Board of Directors is approved, the Company's equity accounts would stand as follows: Paid-in Capital: US\$1.578 billion; Other Reserves: US\$81 million; Retained Earnings: US\$3.738 billion; and Total Equity: US\$5.397 billion.

The Chair then calls on the shareholders to speak. At the Chair's request, the shareholders agree, by acclamation and by a majority vote, to approve the upcoming dividend payment referred to above, thereby completing the payment of the total and final dividend mentioned earlier.

In this approval, however, the following shares have not been taken into account, as expressly noted herein: (i) the Excluded Shares, (ii) the Non-Voted Shares, (iii) 20,187,780 Series B shares of The Bank of New York Mellon ADRs, which were not voted, (iv) 13,648 BONY Shares, which voted against, and (v) (a) 71,864 BONY Shares and (b) 321 Santander Ext. Shares, which abstained. It is also noted that the aforementioned approval was supported by the AFPs.

The Chair then states that the Board of Directors has approved the Company's dividend policy for the 2026 fiscal year, which is hereby reported to the Meeting:

"2026 Dividend Policy

The Board of Directors agreed to report to the Meeting the following dividend policy for the 2026 fiscal year.

- (a) To distribute and pay, as a final dividend in favor of the respective shareholders, a percentage of the profits corresponding to 30% of the profits for the 2026 fiscal year.
- (b) Notwithstanding the foregoing, the percentage indicated in subparagraph (a) above may be increased to the extent that the Board of Directors determines that such increase does not materially and adversely affect the Company's ability to make its investments and meet its projections regarding future cash usage.
- (c) Distribute and pay, to the extent possible and subject to the foregoing considerations, during the year 2026 and the first quarter of 2027, interim dividends that will be applied against the final dividend indicated above.
- (d) For the annual meeting to be held during fiscal year 2027, the Board of Directors will propose a final dividend, net of the amount of interim dividends previously distributed, provided that this does not materially and adversely affect the Company's ability to make its investments, meet its obligations, and, in general, comply with the investment and financing policies approved by the annual meeting of shareholders.
- (e) If there is a remaining balance of net income for the 2026 fiscal year, it may be retained and used to finance the Company's own operations or one or more of its investment projects, without prejudice to any potential distribution of dividends from retained earnings approved by the shareholders' meeting, or the potential future capitalization of all or part of such balance.
- (f) The payment of additional dividends is not contemplated.

It is hereby expressly stated that the aforementioned dividend policy reflects the Board of Directors' intent; therefore, its implementation will be contingent upon the actual profits earned, as well as the results indicated in the projections that the Company may periodically prepare, or the existence of certain conditions, as applicable. In any event, if the dividend policy set forth by the Board of Directors were to undergo any substantial change, the Company must disclose such change as a material fact."

#### 9.8 [Structure of the Board of Directors and Committees](#)

The Legal Vice President states that the Board must be informed of and take note of the expenses incurred by the Board of Directors in the performance of its duties during the 2025 fiscal year. Accordingly, the Legal Vice President notes that such expenses amounted to US\$526,800. This refers to the year 2025, and it is understood that these expenses are distinct from and differ from the directors' actual compensation.

The Chairwoman notes that the Board of Directors also essentially fulfills the functions of the audit committee as defined by the New York Stock Exchange rules, and that such a committee may only be composed of independent directors. In this regard, she continues, the three directors who have served on the Board of Directors have reported that they do indeed meet the criteria for independence, notwithstanding the differences between the definitions of "independent" under Chilean regulations and those of the New York Stock Exchange, and that they receive no compensation for their duties.

as members of the Company's Audit Committee.

The Chair then noted that the Board of Directors recommended that this Meeting approve a compensation structure for directors and committee members, as well as an expense policy, a proposal that is published on the website. The Board's recommendations are as follows:

- (a) Approve the compensation for directors on the following terms: (i) the payment of a fixed, gross, monthly amount of 800 units of account ("UF") to the chairman of the board, 700 UF to the vice chairman of the board, and 600 UF to each of the remaining six directors, regardless of the number of board meetings held during the respective month; (ii) the payment, in local currency or in United States dollars ("Dollars"), to the Company's Chairman of a variable gross amount equivalent to 0.12% of the Company's total net income earned during the fiscal year 2026 (defined as the profit attributable to the owners of the parent company in the Company's income statement, the "Profit"); (iii) payment in local currency or in Dollars to the Company's Vice President of a variable gross amount equivalent to 0.12% of the Profit; and (iv) payment in local currency or in U.S. dollars to each of the Company's directors, excluding the president and the vice president, of a variable gross amount equivalent to 0.06% of the Profit.
- (b) Approve a budget for the Board of Directors' operating expenses equal to the total of the directors' annual compensation.
- (c) To approve the compensation for the members of the Company's Board of Directors on the following terms: (i) the payment of a fixed, gross, monthly amount of UF 200 to each of the three directors who serve on the Company's Board of Directors, regardless of whether or not any Board of Directors meetings are held during the respective month; and (ii) the payment, in local currency or in U.S. dollars, to each of said three directors of a variable gross amount equivalent to 0.02% of Net Income.
- (d) Approve an operating budget for the Board of Directors equal to the sum of the annual compensation of the members of said board plus the amount of US\$250,000.
- (e) Approve the compensation for members of the Company's Health, Safety, and Environment Committee and Corporate Governance Committee, under the following terms: the payment of a fixed, gross, monthly amount of UF 100 to each of the three directors serving on the Health, Safety, and Environment Committee and the Corporate Governance Committee; in both cases regardless of the number of meetings held by said committees.
- (f) To approve an operating budget for the Company's Health, Safety, and Environment Committee and the Company's Corporate Governance Committee, equivalent to the sum of the annual compensation of the members of each of said committees.
- (g) For the purpose of calculating the variable compensation to which directors are entitled, the maximum limit shall be 115% of the amount paid to the Company's directors as variable compensation for the 2025 fiscal year.

- (h) The variable amounts will not be offset against the fixed amounts, and will be paid after the Company's financial statements as of December 31, 2026, are approved by the annual shareholders' meeting, in proportion to the time the director served in office—considering the period from May 2026 to April 2027—based on the Company's results for the year 2026.
- (i) Amounts expressed in UF shall be paid in pesos at the rate determined by the Central Bank of Chile, or the institution that replaces it, for that unit of measurement on the last day of the applicable calendar month. They may also be paid in dollars at the request of the directors.

The shareholders, subsequently called upon by the Chairwoman, agreed by acclamation and by a majority vote to approve the compensation structure for the Company's directors and members of its various committees, as well as their expenses, including those of the Board of Directors. In said approval, however, the following shares were not taken into account, which is hereby expressly noted: (i) the Excluded Shares, (ii) the Non-Voted Shares, (iii) 20,189,562 Series B shares of The Bank of New York Mellon ADRs, which were not voted, (iv) (a) 8,308,019 BONY Shares, (b) 42,658 BNP Shares, (c) 79,197 Santander Ext. Shares, (d) 173,753 Santander HSBC Shares, and (e) 1,252,967 Banco de Chile Shares, which voted against, and (v) (a) 127,386 BONY Shares, (b) 321 Santander Ext. Shares, and (c) 29,660 Banco de Chile Shares, which abstained. It is also noted that the aforementioned approval was supported by the AFPs.

#### 9.9 Other matters of interest to the Company or that may be relevant in accordance with the applicable provisions

The Chairwoman notes that the ninth item on the agenda pertains to the review of any other matters of interest to the Company or that may be required by law.

The Legal Vice President indicates that, in accordance with the agenda, this Meeting must be informed and take note that, during the year 2025, the following related-party transactions were approved, among those that must be executed in accordance with the requirements and procedures established in Title XVI of the Law:

- (a) On September 9, 2025, the members of the Board of Directors, with the sole abstention of Director Georges de Bourguignon, approved the engagement of Asset Chile S.A. as a financial advisor. This transaction constitutes a related-party transaction due to the presence of a common director, Mr. Georges de Bourguignon. The engagement sought the assistance of a financial advisor to analyze the feasibility of monetizing the seawater pipeline of the Tente en el Aire project.
- (b) On September 9, 2025, the Board of Directors unanimously approved the purchase of certain electrical supplies from the supplier Dartel S.A. This constitutes a related-party transaction, as one of Dartel's directors is the father of Mr. Pablo Altimiras Ceardi, general manager of the Company's Iodine-Plant Nutrition Division. The purchase involved various electrical hardware supplies corresponding to 77 product models and electrical starters, for a term of two years.
- (c) On November 18, 2025, the members of the Board of Directors, with the sole abstention of Director Georges de Bourguignon, approved the engagement of Link Capital Partners SpA ("Link") as financial advisor. This engagement constitutes a transaction between related parties, as Mr. Gonzalo Covarrubias, a partner holding more than 10% of the shares in said financial advisory firm

, is the brother-in-law of director Georges de Bourguignon. The advisory services were required for the structuring and placement of bonds in the Chilean market.

- (d) On December 22, 2025, the members of the Board of Directors, with the sole abstention of Director Georges de Bourguignon, approved the engagement of Link's services as financial advisor. This engagement constitutes a related-party transaction, as Mr. Gonzalo Covarrubias, a partner holding more than 10% of the shares in said financial advisory firm, is the brother-in-law of Director Georges de Bourguignon. The advisory services were engaged to structure and place bonds in the international market following the successful placement of UF 10 million in Chile.

In addition, and in accordance with the provisions of Article 48 of the Act, the Chairwoman informs the Board that, since the regular meeting held in 2025, no directors have sought to disclaim liability for any act or resolution of the Board. Notwithstanding the foregoing, at meeting No. 903, held on May 27, 2025, the Board of Directors elected its Chair and Vice Chair. The Chairwoman was elected on the second ballot, with the vote in favor of an absolute majority of the directors elected by Series A, as established in the bylaws, with the votes in favor of directors Patricio Contesse, Hernán Büchi, Gonzalo Guerrero, and Gina Ocqueteau. Directors Xu Tieying, Ashley Ozols, and Georges de Bourguignon voted in favor of Director Antonio Gil. In the election for Vice Chair, Director Gonzalo Guerrero was elected with the votes in favor of Directors Patricio Contesse, Hernán Büchi, Gonzalo Guerrero, and Gina Ocqueteau. Directors Xu Tieying, Ashley Ozols, and Georges de Bourguignon voted in favor of Director Antonio Gil, who in turn abstained. Finally, at that same meeting, the directors appointed Mr. Juan León Bustos as an advisor to the Board of Directors. This approval was opposed by Directors Xu Tieying, Ashley Ozols, and Georges de Bourguignon.

The Vice President of Legal Affairs then states that:

- (a) the Company will provide, on a monthly basis and free of charge, the information specified in Annexes I or II attached to CMF Circular No. 1,816 to those shareholders who expressly request it in writing;
- (b) The Board of Directors has agreed to recommend to this Meeting that it designate the online newspaper *El Libero* as the newspaper of record with a registered office and wide national circulation in which notices of dividend distributions, notices of general meetings of shareholders, and other relevant notices—as referred to, among other provisions, in Article 59 of the Act—must be published; and
- (c) In order to ensure the proper implementation of the resolutions adopted at this meeting, it is recommended that the meeting authorize and empower Mr. Ricardo Ramos Rodríguez and Mr. Gonzalo Aguirre Toro, so that either of them, among other matters, ) carry out and perform all necessary procedures for the proper legalization of the resolutions adopted by this Meeting, so that they or the Board of Directors may accept any amendments to said resolutions that may subsequently be required by the CMF, and so that they may execute the respective supplemental deed reflecting the aforementioned amendments; and (z) implement and execute each and every resolution, act, action, and instrument necessary for this purpose, and inform the appropriate parties through the relevant channels of the decisions previously adopted, and reduce the corresponding minutes of this Meeting to a public deed, in whole or in part. Additionally, that this Meeting also authorize the holder of a certified copy of said deeds to extract them and request and process the proceedings, formalities, publications, annotations, registrations, sub-registrations, and cancellations that are relevant with or before the appropriate authorities and, furthermore, if applicable, in the respective registries of the registrars where necessary.

The shareholders, having been asked to do so by the Chair, subsequently agreed, by acclamation and by a majority vote, to accept the recommendations set forth in subparagraphs (b) and (c) above. In said

approval; however, the following shares have not been taken into account, and this is hereby expressly noted: (i) the Excluded Shares, (ii) the Non-Voted Shares, (iii) 20,192,937 Series B shares of The Bank of New York Mellon ADRs, which were not voted, (iv) 25,829 BONY shares, which voted against, and (v) (a) 131,583 BONY shares, (b) 321 Santander Ext. shares, and (c) 29,660 Banco de Chile shares, which abstained. It is hereby noted that the aforementioned approval was supported by the AfPs.

#### 10. Closing of the Meeting

Finally, the Chairwoman once again opens the floor to the shareholders.

Ms. Antonia Osorio notes that AFP Capital wishes to emphasize the importance it places on the proper management of ESG factors in the companies where the savings of its members and pensioners are invested. She states that, on behalf of the pension funds managed by AFP Capital and based on publicly available information, the firm values the strengthening of a comprehensive sustainability management approach that incorporates efficiency in the use of key resources such as water and energy, progress toward reducing environmental impacts, innovation in production processes focused on water efficiency and resource recovery, as well as the promotion of international certifications and standards, alongside the development of community relations, the promotion of occupational health and safety, and the reinforcement of ethical practices, compliance, and due diligence regarding human rights throughout the value chain. It expects the Company to continue deepening the integration of sustainability into its management and strategy, thereby contributing to the generation of long-term value. It notes that AFP Capital, in line with its commitment to transparency, invites stakeholders to review its Fifth Sustainable Investment Report.


Subsequently, as there were no further matters to discuss, and at 10:59 a.m., this fiftieth ordinary meeting of the Company's shareholders was adjourned.

*[Signed by Ms. Catalina Silva Vial, Ms. Gina Ocqueteau Tacchini, Mr. Juan Carlos del Barrio, Mr. Diego Villavicencio, and Mr. Ricardo Ramos Rodriguez]*

CERTIFIED

In my capacity as General Manager, I certify that this document is a true copy of the minutes of the 51st ordinary shareholders' meeting of Sociedad Química y Minera de Chile S.A., held on April 23, 2026, at the company's offices located at El Trovador 4285, Las Condes district, Metropolitan Region, and remotely via the platform provided by E-Voting Chile SpA.

Santiago, April 28, 2026

Firmado por:  
  
834E9D065F6CD432  
General Manager

Sociedad Química y Minera de Chile S.A.