

Macario Valdés, CEO of Quiñenco:
“We are in a position to make new investments in Chile or abroad”

- **During the Annual Shareholders’ Meeting, Valdés also highlighted the company’s financial strength and the robustness and flexibility of its business portfolio, “which allows us to adapt to existing conditions without abandoning our strategy.”**
- **Shareholders approved the payment of the proposed dividend, which the CEO explained balances “a solid cash position for future investments with a fair retribution to all the company’s shareholders.”**

Santiago, April 29, 2026.- Quiñenco held its Annual Shareholders’ Meeting this morning, during which CEO Macario Valdés delivered his annual report on the company’s performance and its investment portfolio.

The executive also addressed the high volatility of the global context and stated that “for those of us who develop enterprises, change is always a motivating factor. For decades, Quiñenco has been consolidating a resilient portfolio of companies that contribute to the progress of society, with solid results and sustainable performance. This allows us to adapt to existing conditions without abandoning our strategy.”

Valdés also referred to Quiñenco’s solid track record throughout its history and noted that the company has shown “a positive track record in value creation, as reflected in the evolution of the Net Asset Value of our assets, which in 2025 reached its highest level since we began tracking this metric, exceeding US\$10.7 billion.”

Following the Shareholders’ Meeting, Valdés reaffirmed the holding company’s solid financial base and stated that they are looking at opportunities in the local market, as well as in other countries. “We are in a position to make new investments in Chile or abroad,” he concluded.

Shareholder decisions

During the Shareholders’ Meeting, the payment of a final dividend amounting to Ch\$580,368 million was approved, equivalent to Ch\$349.03887 per share, to be paid as of May 15, 2026, to shareholders of record as of midnight on the fifth business day prior to that date. This amount is in addition to the Ch\$100,000 million already paid as an interim dividend last December. Thus, the total dividend amounts to Ch\$680,368 million, equivalent to 100% of net income for the year. As Valdés explained, this dividend makes it possible to “balance a solid cash position for future investments with the fair retribution to all the company’s shareholders.”

In addition, the renewal of the Board of Directors was approved, in line with the changes in Quiñenco’s corporate governance announced last January. As eight candidates were presented for eight positions, shareholders ratified Pablo Granifo Lavín, Andrónico Luksic Lederer, Jean-Paul Luksic Fontbona, Paola Luksic Fontbona, Nicolás Luksic Puga, Juan Carlos Jobet Eluchans, Óscar Hasbún Martínez and Ignacio Guerrero Gutiérrez in their positions.