# **CMPC**

# **EMPRESAS CMPC S.A.**

(Public Corporation)
Entry in the Securities Registry No. 115

## PROVISIONAL DIVIDEND PAYMENT NO. 280

Notification is hereby given that the shareholders of **Empresas CMPC S.A.** (the "Corporation") at the Ordinary Board Meeting held on 18 November 2022, agreed to distribute a provisional dividend amounting to **US\$ 0.08** (zero point zero eight dollars of the United States of America) per share, charged against the Distributable Net Income of fiscal year 2022, which shall be paid as of 12 December 2022.

#### **PAYMENT METHOD**

The above-named dividend shall be paid in pesos or in United States dollars ("<u>Dollars</u>") per the choice of the shareholders, by means of one of the following two mechanisms, as instructed by the shareholders to the Company via an e-mail sent to **acciones@cmpc.cl** no later than the 5th of December 2022:

- (i) Those shareholders who choose to receive the dividend payment in Dollars must expressly request it from the Company by email within the aforementioned period, indicating the dollar-denominated bank current account information where the deposit should be made, by means of which the dividend shall be paid. It is hereby stated that any shareholders who do not request the dividend payment be made in dollars in keeping with the method and timeliness stipulated above have elected to receive their dividend payment in Chilean pesos.
- (ii) Any shareholders who did not request the payment in Dollars shall receive the dividend payment according to its equivalent in Chilean pesos per the Observed Dollar exchange rate published by the Central Bank on the fifth business day prior to the distribution of the dividend, which shall in any case be stipulated via a publication on the company's websitewww.cmpc.com. Payment may be made by deposit in a bank current account in Chilean pesos or by an uncrossed nominative check in the name of the shareholder, sent by mail to the address that the shareholder has on file in the Shareholders' Registry of the Corporation, at the choice of the shareholder, which must be communicated expressly to the Company by email within the aforementioned period.

In the event that the shareholder has not instructed the Company regarding payment in keeping with the above, his/her dividend shall remain available for payment in Chilean pesos as of the date reported for payment of the dividend in question, in which case the shareholder must contact the company's share department to inform them of the preferred payment method in Chilean pesos in keeping with the provisions of point (ii) above.

## **TAX RATE**

AMOUNT PER SHARE	TAX RATE
0.08 Dollars	Shareholders shall be informed in a timely manner.

# SHAREHOLDERS REGISTRY - POWERS OF ATTORNEY

Shareholders registered in the Shareholders' Registry at midnight on 05 December 2022 shall be entitled to the aforementioned dividend.