



Santiago, April 29<sup>th</sup>, 2021

**To:**  
**Messrs.**  
**Financial Market Commission**

**MATERIAL FACT**

**Empresas CMPC S.A.**  
**Securities Registry Registration N° 115**

Dear Sirs,

Pursuant to the provisions set forth in Articles 9 and 10 of the Securities Market Law and Section II of General Rule N° 30 of this Commission, I hereby inform as a Material Fact related to Empresas CMPC S.A. that in Ordinary Shareholders Meeting number 102 of this Company, held today, the following agreements, among others, were adopted:

1. To approve the Balance, Financial Statements and Annual Report regarding the 2020 fiscal year;
2. To distribute (i) a final dividend N° 273 charged against the distributable net profit of the 2020 fiscal year for the amount of \$3 (three pesos) per share, and (ii) an eventual dividend charged against accumulated earnings from previous fiscal years for the amount of \$9 (nine pesos) per share, which shall be paid as of May 12<sup>th</sup>, 2021 to the holders of shares registered in the Register of Shareholders as of midnight on May 6<sup>th</sup>, 2021;
3. To take notice of the dividend policy established by the Board of Directors for the 2021 fiscal year, which entails distributing 30% of the Distributable Net Profit of the fiscal year that will end on December 31<sup>st</sup>, 2021 through the distribution of a provisional dividend payable in December 2021 or January 2022 and a final dividend that shall be agreed by the Ordinary Shareholders Meeting that decides on the financial statements of the 2021 fiscal year,



payable on the date agreed by this Meeting; and

4. To designate the external audit company KPMG Auditores Consultores SpA as external auditors of the Company for the 2021 fiscal year.

Sincerely,

A handwritten signature in blue ink, appearing to read "FRUIT", is written over a light blue rectangular background.

**Francisco Ruiz-Tagle Edwards**  
**General Manager**  
**EMPRESAS CMPC S.A.**

c.c.: Santiago Stock Exchange, Stock Exchange  
Chilean Electronic Stock Exchange, Stock Exchange  
Risk Classification Commission