

Santiago, August 4th, 2022

Commission for the Financial Market

## ESSENTIAL FACT

Empresas CMPC S.A. Securities Registry Inscription No. 115

Dear recipients,

Pursuant to the provisions of Articles 9 and 10 of the second paragraph of the Securities Market Act, I wish to share essential information with you. In today's board meeting and in compliance with the policy set out in the Shareholder's Meeting of April 28<sup>th</sup>, the Board of Directors of Empresas CMPC S.A. ("the Company") agreed to distribute provisional dividend No. 279 of US\$ 0.0761 (zero point zero seven six one dollars of the United States of America) per share, as of September 1st, 2022, charged against the distributable net profits for fiscal year 2022.

This dividend may be paid in Chilean pesos or in dollars of the United States of America for those shareholders who require it in line with the procedure laid out below:

a) Those shareholders who choose to receive the payment of the provisional dividend in American dollars must expressly ask for it from the Company by sending a request to the shares department no later than the fifth business day prior to the date of payment of the dividend via e-mail sent to acciones@cmpc.cl. The shareholder must provide their dollar-based current account banking information to which the deposit should be made, thereby receiving payment of the dividend.

It shall be understood 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.

b) Shareholders who did not request payment in dollars shall receive the funds at their Chilean peso equivalent using the observed dollar exchange rate published by the Central Bank on the fifth business day prior to the date of the dividend payment. This shall be duly informed by the Company by means of a publication to be issued that same day on the website

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<u>www.cmpc.com</u>. This payment may be made by deposit in a bank current account in pesos or by means of an uncrossed nominative check in the name of the shareholder, sent by mail to the domicile that the shareholder has on record in the Company's shareholder registry, whichever the shareholder prefers, having first notified the Company's shares department via email <u>acciones@cmpc.cl</u>.

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 (b) above.

Kind regards,

Francisco Ruiz Tagle Edwards al Manager Gene EMPR S CMPC

c) C.: Santiago Stock Exchange, Electronic Stock Exchange of Chile, Risk Classification Commission

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