



Santiago, May 7th, 2021

To:

Messrs.

Financial Market Commission

MATERIAL FACT

Empresas CMPC S.A.

Securities Registry Registration N° 115

Dear Sirs,

By virtue of the provisions set forth in Article 9 and Subsection 2 of Article 10 of the Securities Market Law, I hereby communicate as material information that in yesterday's ordinary session, the Board of Directors was notified of the resignation of Mr. Bernardo Matte L. to the position of Director.

The Board of Directors took the opportunity to thank Mr. Matte for his valuable management as Director of CMPC throughout the time in which he exercised his duties and agreed to designate Mr. Bernardo Larraín M. as his replacement as of this date.

Sincerely,

A handwritten signature in blue ink, appearing to read "FRU" followed by a stylized flourish, 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