

Santiago, 27 April 2023

Commission for the Financial Market

**ESSENTIAL FACT**


**Empresas CMPC S.A.**

Dear recipient,

Pursuant to the provisions of Articles 9 and 10 and the second section of Law No. 18,045 on the Securities Market and the instructions contained in General Standard No. 30, being duly authorized, I am hereby informing you of essential information regarding the Company's Ordinary Meeting of Shareholders No. 104 that was held today wherein the following agreements and others were adopted:

1. Approve the Balance Sheet, Financial Statements and the Annual Report for fiscal year 2022.
2. Distribute final dividend No. 281 charged against the distributable net income of fiscal year 2022 in the amount of USD 0.0842 (zero point zero eight four two) per share, which will be paid as of May 10, 2023, to the holders of shares that are registered in the Shareholders' Registry of the Corporation at midnight on May 4, 2023;
3. Take note of the dividend policy established by the Board of Directors for fiscal year 2023, which consists of distributing 40% of the Distributable Net Profits for the year ending on December 31, 2023, through the distribution of two provisional dividends payable approximately in the months of September and December 2023 or January 2024, and a final dividend, which must be determined at the Ordinary Shareholders' Meeting that formally issues the financial statements for fiscal year 2023, payable on the date agreed during said Meeting; and
4. Appoint the external audit firm KPMG Auditores Consultores SpA as external auditors of the Company for the year 2023.

Kind regards,

  
**Francisco Ruiz-Tagle Edwards**  
CEO  
**EMPRESAS CMPC S.A.**

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

