



Santiago, 6 April 2023

Commission for the Financial Market

ESSENTIAL FACT

Empresas CMPC S.A.

Dear recipient,

By virtue of the provisions of Articles 9 and 10 in the second paragraph of Law No. 18,045, on the Securities Market, in accordance with the provisions of Article 63 of Law No. 18,046 on Corporations (*the "Corporations Act"*), and the instructions contained in General Rule No. 30, being duly empowered, I communicate to you the following essential information:

On this same date, the Board of Directors of Empresas CMPC S.A. (the "*Company*") has adopted, among others, the following resolutions:

1. Convene an Ordinary Shareholders' Meeting (the "*Meeting*"), to be held on April 27, 2023, at 11:00 AM, at Calle Agustinas No. 1343, in the city and district of Santiago, in order to submit the following matters for the Company shareholders' consideration:
 - a. Issue an advisory vote on the Annual Report (Integrated Report), Annual Financial Statements and External Audit Company Report, all corresponding to the year ending 31 December 2022;
 - b. Determine the distribution of dividends;
 - c. Report on policies and procedures on earnings and dividends;
 - d. Designate the external audit firm and the risk classifiers;
 - e. Set the Board of Directors' remuneration along with the remuneration and budget of the Board Committee for the year 2023;
 - f. Report on the resolutions of the Board of Directors, related to the operations referred to in Title XVI of Law 18,046; and
 - g. Be informed about any other matter under the remit of the Ordinary Shareholders' Meeting and make relevant decisions in accordance with legislation and the Bylaws.

2. At the same meeting, the Board of Directors agreed to propose to the Ordinary Shareholders' Meeting the payment of a final dividend charged against the distributable net income for the year ending December 31, 2022 in the amount of 0.0842 United States dollars America per share. The payment of said dividend, subject to approval at the Meeting, shall be made as of May 10, 2023 in United States dollars or in Chilean pesos, at the option of the shareholders. Those shareholders registered in the Shareholders' Register at midnight on May 4, 2023 shall be entitled to this dividend.

Be informed that the Company's Consolidated Financial Statements and the corresponding External Audit Company Report have been published on the Company website at www.cmpc.com, and that information can be accessed directly via the hyperlink <https://ir.cmpc.com/English/financials/quarterly-results/default.aspx>.

Meeting Participation Method

The Company will make available to shareholders the technological means to enable them to participate remotely in the Meeting. The shareholders shall be informed of these mechanisms by means of the appropriate notices and letters of summons.

Kind regards,



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