



Santiago, April 28th, 2022

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 and the instructions contained in General Rule N° 30, duly empowered, I hereby communicate the following as material information:

1. In Ordinary Shareholders Meeting number 103 of this Company, held today, the following agreements, among others, were adopted:
 - a. To replace the Company's Board of Directors entirely, which is now made up of the following persons:

Ximena Verónica Corbo Urzúa
María Cecilia Facetti de Savoldi (independent)
Luis Felipe Gazitúa Achondo
Bernardo Larraín Matte
Jorge Marín Correa (independent)
Bernardo Matte Izquierdo
Jorge Matte Capdevila
Carmen Sfeir Jacir
Pablo Turner González
 - b. To approve the Balance, Financial Statements and Annual Report regarding the 2021 fiscal year.
 - c. To distribute a final dividend number 278 charged against the Distributable Net Profit of the 2021 fiscal year amounting to 0.042698 United States Dollars per share, which shall be paid as of May 11th, 2022 in United States dollars or Chilean pesos, at the shareholders' option, to the shareholders registered in the Register of Shareholders as of midnight on May 5th, 2022.
 - d. To take notice of the dividend policy established by the Board of Directors for the 2022 fiscal year. Said policy entails distributing 40% of the Distributable Net Profit of the fiscal year that will end on December 31st, 2022 through the distribution of 2 provisional dividends, approximately in the months of September and December 2022 or January 2023, and a final dividend that shall be agreed by the Ordinary Shareholders Meeting, payable on the date designated by this Meeting.



- e. To designate the external audit company KPMG Auditores Consultores Limitada as external auditors of the Company for the 2022 fiscal year;
2. In a Board of Directors session held on this same date, after the Ordinary Shareholders Meeting, the following agreements, among others, were adopted:
- a. The previously elected Directors accepted their positions, electing Mr. Luis Felipe Gazitúa Achondo as President of the Board of Directors and Mr. Bernardo Larraín Matte as Vicepresident.
 - b. Mrs. María Cecilia Facetti de Savoldi, Mr. Jorge Marín Correa and Mrs. Ximena Verónica Corbo Urzúa were elected as members of the Directors Committee, the first two as Independent Directors.

Sincerely,

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

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