



**EMPRESAS CMPC S.A.**  
(Publicly Traded Corporation)  
Securities Registry Registration N° 115

**PAYMENT OF PROVISIONAL DIVIDEND N° 275**

The shareholders of **Empresas CMPC S.A.** (the “Corporation”) are hereby notified that in an Ordinary Board of Directors Session held on July 8<sup>th</sup>, 2021, the distribution of a provisional dividend amounting to **US\$ 0.032** (zero point zero thirty-two United States dollars) per share was agreed, charged against the Distributable Net Profit of the 2021 fiscal year, which shall be paid as of July 30<sup>th</sup>, 2021.

**PAYMENT MODALITY**

It is hereby informed that given the current health contingency scenario, on this occasion, no in-person payments of dividends shall be made at the Corporation’s offices.

Consequently, the aforementioned dividend shall be paid in Chilean pesos or in United States dollars (“Dollars”), at the shareholders’ option, through one of the following two mechanisms, as instructed to the Corporation by the shareholders in an email sent to **acciones@cmpc.cl** on July 24<sup>th</sup>, 2021 at the latest:

(i) Shareholders who choose to receive payment of the dividend in Dollars must expressly request it from the Corporation by email within the aforementioned time period, indicating the details of the bank checking account in Dollars in which they wish to receive the deposit through which the dividend shall be paid to them. It shall be understood that shareholders who do not request payment of the dividend in dollars in the aforementioned form and opportunity have chosen to receive payment of the dividend in Chilean pesos.

(ii) Shareholders who did not request payment in Dollars shall receive payment of the dividend according to its equivalent in pesos based on the Observed Dollar exchange rate reported by the Central Bank on the fifth business day before the dividend’s distribution date, which in any case shall be informed through a publication on the Corporation’s webpage, [www.cmpc.com](http://www.cmpc.com). The payment may be made through a deposit in a bank checking account in pesos or through an open order check payable to the shareholder, sent by mail to the address reported by the shareholder in the Corporation’s Register of Shareholders, at the shareholder’s option, which they must expressly communicate to the Corporation in an email within the aforementioned period.

If the shareholder has not instructed a form of payment to the Corporation as indicated above, their dividend shall be made available for payment in Chilean pesos as of the date informed for the payment of the dividend in question. In that case, the shareholder must contact the Corporation’s department of shares to inform the payment modality in Chilean pesos of their choice in accordance with paragraph (ii) above.

**TAX CLASSIFICATION**

According to current tax regulations, the tax classification of this dividend is the following:

**Final Dividend N° 275**

AMOUNT PER SHARE	TAX CLASSIFICATION
0.032 Dollars	It constitutes income and grants a 27% credit, subject to restitution if applicable

**Register of Shareholders - Powers**

Shareholders registered in the Register of Shareholders as of midnight on July 24<sup>th</sup>, 2021 shall be entitled to the aforementioned dividend.

## THE GENERAL MANAGER