

## **PROPOSAL FOR AGREEMENT ON THE FOURTH POINT OF THE AGENDA**

### ***"4º.-Appointment of Directors"***

#### ***FOURTH.-***

**4.1.** - Approve the appointment of Mr. Damasco Quintana Pradera as a director for the statutory term of six years after his election through the cooptation procedure performed by the Board of Directors on 21<sup>st</sup> March 2014. It is noted that such director has been elected as a proprietary director at the proposal of shareholder Corporación Aristrain

**4.2.** - Approve the appointment of Mr. José Toribio Gonzalez as a director for the statutory term of six years after his election through the cooptation procedure performed by the Board of Directors on 21<sup>st</sup> March 2014. It is noted that such director has been elected as a proprietary director at the proposal of shareholder Corporación Aristain.

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The English version is a translation of the original in Spanish for information purposes only. In case of discrepancy, the Spanish original will prevail.
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