

CAP S.A. AND SUBSIDIARIES

RELEVANT FACTS FOR THE PERIOD ENDED JUNE 30, 2025

The relevant facts of CAP SA and subsidiaries corresponding to period ended to June 30, 2025 are the following:

03.07.2025

In accordance with the provisions of Article 9 and paragraph 2 of Article 10 of Law No. 18. 045 on the Securities Market, and the provisions of Section II of General Rule No. 30 of this Commission, I hereby inform you as an Essential Fact, that in an ordinary meeting of the Board of Directors held on March 6, 2025, it was agreed to call an Ordinary Shareholders' Meeting for April 9, 2025, starting at 10:30 a.m., on the first floor of the building located at Gertrudis Echeñique 220, Gertrudis Echeñique Street, at 10:30 a.m., on April 9, 2025: Shareholders may attend in person or remotely and simultaneously within the framework of the provisions of General Rule No. 435 and Circular No. 1. 141 of the Financial Market Commission.

The following topics will be discussed at the Meeting:

- 1.To pronounce on the Integrated Annual Report and Financial Statements for Fiscal Year 2024, to know the situation of the Company and the reports of the External Auditors;
2. Dividend policy, and proposal not to distribute a dividend;
3. Remuneration of Directors;
- 4.Appointment of External Auditors;
- 5.Selection of Risk Classifiers;
- 6.Annual management report of the Directors' Committee, remuneration of its members and budget for operating expenses of said Committee;
- 7.Account on the operations referred to in Title XVI of Law No. 18,046;
- 8.Designation of a newspaper to publish the corporate publications; and
- 9.Other matters of corporate interest within the competence of the Board.

04.10.2025

For our consideration, duly authorized to do so and in accordance with the provisions of Articles 9 and the second paragraph of Article 10 of Law No. 18.045. 045, I am pleased to inform you, as an Essential Fact, that the Ordinary Shareholders' Meeting of the Company was held yesterday, at which the Annual Report and Financial Statements for Fiscal Year 2024 were approved; the dividend policy; the non-distribution; the remuneration of the Board of Directors; the appointment of EY as External Auditors of the Company for the fiscal year 2025; the appointment of private risk classifiers; the Annual Management Report of the Directors' Committee, the remuneration of its members and the budget for operating expenses of said Committee; the account of the operations referred to in Title XVI of Law No. 18,046 and the appointment of the Board of Directors of the Company for the fiscal year 2024; the appointment of the Board of Directors as External Auditors of the Company for the fiscal year 2024. 046 and; the designation of the newspaper La Tercera to carry out the corporate publications.

04.23.2025

In accordance with the provisions of Article 10 of Law No. 18,045 of the Securities Market Law, and the General Rule No. 30 of this Commission, being duly authorized by the Board of Directors of CAP S.A. (hereinafter the “Company” or “CAP”), I hereby inform you as a Material Fact the following information about the Company and its business:

As a follow-up to the Essential Event reported to this Commission on December 26, 2024, the Company and Mitsubishi Corporation (“MC”) have completed the transaction consisting of the acquisition by CAP of 100% of the shares held by MC in its subsidiary company Cleanairtech Sudamérica S.A. (“Aguas CAP”), equivalent to 49% of the shares issued by said subsidiary, and which were owned by MC. For purposes of the above, CAP has acquired 36,961,025 shares and its subsidiary CAP Energía S.p.A. has acquired 1 share of Aguas CAP.

The final price for the acquisition of MC's entire shareholding in Aguas CAP was US\$79.9 million. As reported on December 26, 2024, this transaction is expected to have an impact on CAP's results of approximately US\$11 million to US\$15 million per year, due to CAP's acquisition of the non-controlling interest of this company.

The consolidation of 100% ownership of Aguas CAP is a strategic investment for CAP S.A., in line with its Strategy 2030, through which it seeks to lead in the market of critical materials for decarbonization and build the sustainable development of the country.

With this operation, CAP reinforces its commitment to water desalination in Chile, as a sustainable solution for mining and a concrete measure to address water scarcity and the effects of climate change.

05.08.2025

In accordance with the provisions of Article 10 of Law No. 18,045 of the Securities Market Law, and the General Rule No. 30 of this Commission, being duly authorized by the Board of Directors of CAP S.A. (hereinafter the “Company” or “CAP”), I hereby inform you of the following information as a Material Fact:

At its meeting held on this date, the Board of Directors of the Company took cognizance of the resignation tendered by Mr. Tadashi Mizuno as Director and Vice Chairman of the Company. At the same meeting, the Board of Directors proceeded to appoint Mr. Koji Uchino as his replacement, and Mr. Roberto de Andraca Adriasola as Vice President of the Company.