



STATEMENT OF INDEPENDENCE FOR DIRECTORS

In my capacity as Director of CAP S.A. (the “**Company**”), I hereby declare that I qualify as an independent director, based on the criteria set out by the Dow Jones Sustainability Index (“**DJSI**”).

In particular, I declare the following:

DJSI Criterion	Yes	No
1. I have not been employed by the Company in an executive capacity within the last year.	x	
2. I have not accepted, or have a family member, as defined by the DJSI, that has accepted, payments from the Company or any of its affiliates in excess of US\$60,000 during the current fiscal year, other than those permitted by SEC Rule 4200 Definitions, which include compensation for Board or Board Committee services.	x	
3. I am not a Family Member of an individual who is employed by the company or by any parent or subsidiary of the company as an executive officer.	x	
4. I am not affiliated with and do not have a stake in any company that serves as an adviser or consultant to the Company, or to any of the members of the Company’s senior management.	x	
5. I am not affiliated with a significant customer or supplier of the Company.	x	
6. I have no personal services contracts with the Company or a member of the Company’s senior management.	x	
7. I am not affiliated with a not-for-profit entity that receives significant contributions from the Company. Significant contributions means those exceeding US\$1,000,000, in any single fiscal year within the preceding three years, or exceeding 2% of the tax-exempt organization’s consolidated gross revenues.	x	
8. I have not been a partner or employee of the Company’s external auditors during the past three years.	x	
9. I have no other conflict of interest that the Board itself has determined to mean that Board members cannot be considered independent.	x	

Santiago, July, 2024

DocuSigned by:

 1A4663F3E92A462...
 Tadashi Mizuno