

MINUTE OF THE 1ST GENERAL ASSEMBLY
"CORPORACIÓN XIX JUEGOS PANAMERICANOS SANTIAGO 2023"

In Santiago de Chile, on March 29, 2019, at 4:00 p.m., in the offices of the National Sports Institute, located at Fidel Oteiza Street N°. 1956, 3rd floor, Providencia district, city of Santiago, the First General Assembly of the "CORPORACIÓN XIX JUEGOS PANAMERICANOS SANTIAGO 2023" was held, which was integrated by the representatives of the National Sports Institute (IND) Mr. Renato Palma Gonzalez ID 12.487.838-1, Mr. Benjamin Figari Vial ID 16.610.204- 9 and Mr. Martin Eduardo Sotomayor Mesa ID 15.384.650-2, as well as by the representatives of the Chilean Olympic Committee (COCh) Mr. Miguel Ángel Mujica Brain ID 4,364,937-K and Mr. Aquiles Gómez Guzmán ID 6,361,632-K, as established in article sixteen of the Corporate Bylaws. The Assembly was chaired by Mr. Renato Palma González and Mr. Miguel Ángel Mujica Brain acted as Secretary. The lawyer Rodrigo Urzúa Yovane attended as a guest.

FIRST: Constitution of the Assembly.

It is acknowledged that, with the Absolute Majority of the adherent members present at the Assembly, and in accordance with the provisions of articles twenty and twenty-first of the Corporate Bylaws, the Ordinary Assembly of members is declared validly constituted.

SECOND: Meeting Agreement. Once the session is constituted, the attendees unanimously agree on the need to hold this General Assembly, the purpose of which is to define issues related to the ratification of the Corporation's Board of Directors and the election of its Ethics Committee.

THIRD: Table. In the present Ordinary Assembly, the following topics were discussed:

1. Election of the Board of Directors of the Corporation.
2. Election of the Ethics Commission of the Corporation.

FOURTH: Election of the Board of Directors. The person who presides over this Assembly, makes present that, in accordance with the first transitory article of the Corporation's Bylaws, the Definitive Board of Directors must be chosen. After a little deliberation, the next Board of Directors of the Corporation is chosen, in accordance with the provisions of articles twenty-ninth and thirty, where the National Sports Institute chooses Mr. Karl Samsing Stambuk, Ms. Pamela Camus Garcés, Mr. Cristián Aubert Ferrer, Mr. Federico Valdés Lafontaine and Ms. Soledad Bacarreza Trudgett. For its part, the Chilean Olympic Committee chooses as directors Mr. Miguel Ángel Mujica Brain and Mr. Aquiles Gómez Guzmán. Then, the two remaining directors are voted and chosen by simple majority and through individual skills, with Mr. Fernando González Ciuffardi being elected,

as an athlete who has competed in a recent edition of the Pan American Games or the Olympic Games, from among the names proposed by the partners in the proportion of two names each; and Mr. Alberto Vargas Peyreblanque, the latter from the shortlist proposed by the Paralympic Committee of Chile. Likewise, it is recorded that according to what was reported by the Governor of the Metropolitan Region, Mrs. Karla Rubilar Barahona, in a session of the Advisory Committee, dated February 28, 2019, the representative Director of the National Sports Institute proposed by the Metropolitan Local Government Office has been Ms. Soledad Bacarreza Trudgett. With the foregoing, full compliance is given to the provisions of article 30 of the Corporation's Bylaws.

FIFTH: Appointment of the Ethics Commission. In accordance with article fifty-ninth of the Bylaws, at the same General Assembly in which the Board of Directors is elected, an Ethics Commission must be elected. After deliberation, the General Assembly elects by an absolute majority as members of the Ethics Commission Mrs. Olga Coste Centeno ID No. 10,367,220-1, Mrs. Karin Fuenzaliza Gylling ID No. 12,585,448-6 and Mr. Tito Muñoz Reyes ID No. 6,379,193-8.

SIXTH: Reduction to Public Deed. The General Assembly unanimously agreed to empower Mr. Rodrigo Urzúa Yovane and Ms. Francisca Castro Seguel or the bearer of a signed copy of this document so that either of them may proceed to reduce all or part of this Act to a public deed, being able to rectify any errors or omissions and carry out all the pertinent registrations or procedures.

There being no other matters to discuss, the session was adjourned at 5:30 p.m.

In compliance with article twenty-third of the Corporation's Bylaws, those attending this Assembly sign:

Renato Palma Gonzalez

Benjamin Figari Vial

Martin Eduardo Sotomavor Mesa

Miguel Angel Mujica Brain

Aquiles Gómez Guzmán.