

**MINUTE OF THE 4TH GENERAL ASSEMBLY
"CORPORACIÓN XIX JUEGOS PANAMERICANOS SANTIAGO 2023"**

In Santiago de Chile, on December 17th, 2019, at 9:30 a.m., at the offices of the National Sports Institute, located at 1956 Fidel Oteiza street, 13th floor, Providencia district, city of Santiago, the Fourth General Assembly of the "CORPORACIÓN XIX JUEGOS PANAMERICANOS SANTIAGO 2023" was held, which was integrated by the representatives of the National Institute of Sports (IND) Ms. Sofía Del Rosario Rengifo Ottone ID 16.099.521-1, 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 Angel 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 Ms. Sofía Del Rosario Rengifo Ottone and Mr. Miguel Ángel Mujica Brain acted as Secretary. The lawyer Rodrigo Urzúa Yovane, the lawyer Roxana Saenz and the officials of the National Sports Institute Mr. Jaime Bustos Brito and Mr. Paul Bertens Damjanic attended as guests.

FIRST: Constitution of the Assembly.

It is acknowledged that, with the Absolute Majority of the adherent partners 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, which is aimed at the elections of President and Secretary General of the Assembly determined by the Statutes, the election of the new representative in the Board of Directors of COPACHI, the replacement of the representative of the IND Mr. Benjamín Figari Vial, the election of the External Auditors from the shortlist proposed by the Executive Director and other matters that the Members deem necessary and that do not correspond to matters pertaining to the Extraordinary Assembly. Next, the representatives of the partners appoint Ms. Sofía Del Rosario Rengifo Ottone to preside over this General Assembly. After accepting the appointment, Ms Sofía Rengifo Ottone expresses the need for this Assembly to function regularly during 2020, at least once per calendar month, in order to consolidate its authority in front of the direction of the Corporation and the fulfillment of its corporate purpose. Submitted to a vote, by the unanimity of those present, the realization and

Ordinary and extraordinary partner's meetings, as appropriate, are approved during each calendar month in 2020. Next, Mr. Miguel Ángel Mujica Brain points out that according to the fiftieth article of the Corporation's Bylaws and as it has been entrusted in previous sessions, the Executive Director of the Corporation, Mr. Eduardo della Maggiora, should attend this Fourth General Assembly, who despite having the obligation to present an account of the progress of the Strategic Plan and balance sheets of the Corporation, together with the proposals of the external auditing companies, is not present. The Assembly takes notice of this point and unanimously by the representatives of the members present agrees to record this fact in the Minute.

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

1. Election of the new President of the Assembly.
2. Election of the new representative in the Board of the Paralympic Committee of Chile (COPACHI), considering the resignation of Mr. Alberto Vargas Peyreblanque.
3. Appointment of the replacement of the representative of the National Sports Institute (IND) in face of the next departure of Benjamin Figari Vial.
4. Appointment of External Auditors from the shortlist proposed by the Executive Director of the Corporation.
5. Election of the Secretary General of the Assembly.

FOURTH: Election of the new President of the Assembly. The person who presides over the Assembly, informs that as it was agreed in the Third General Assembly of Members, attending to the resignation of Mr. Renato Palma González, President of this instance, in accordance with the twenty-fourth article of the Corporation's Bylaws, it corresponds to choose to a new President. After a brief deliberation, the representatives of the partners unanimously designate Mrs. Sofía Del Rosario Rengifo Ottone as President of the Members' Assembly, who after thanking the appointment, assumes her functions.

FIFTH: Election of the new representative in the Board of Directors of the Paralympic Committee of Chile. The President of the Assembly informs that the Director of the Corporation, Mr. Alberto Vargas Peyreblanque, representative of the Paralympic Committee of Chile (COPACHI), submitted his resignation to the position by email sent to the President of the Board, dated November 28 of this year . The aforementioned email is read and the Assembly immediately becomes aware of said resignation. In this way, in accordance with article thirty-second of the Corporation's Bylaws, a new director representing COPACHI corresponds to the appointment of the resigned director for the time remaining to complete his term. The President of the Assembly reads the names and curricular background of those who have been proposed for the position by COPACHI. The applicants are Mr. Cristian Dettoni, Mr. Henry Reimberg and Mr. Sebastian Villavicencio. The partner representatives review the background and

then they proceed to vote, being elected by the unanimous vote of those present Mr. Sebastián Villavicencio, who will assume his functions as of this date.

SIXTH: Election of the replacement of the representative of the National Institute of Sports in face of the resignation of Benjamin Figari Vial. The President of the Assembly informs that the representative of the IND, Mr. Benjamin Figari Vial, for personal reasons, has presented his resignation from his position at the Members' Assembly. For this reason, in accordance with article sixteen of the Corporation's Bylaws, the President reads the appointment by the IND of Mr. Jaime Bustos Brito in his replacement, who immediately assumes his functions. Those present are grateful for the management of the resigned representative of the IND and welcome Mr. Jaime Bustos Brito.

SEVENTH: The appointment of the external auditors in charge of examining the accounts. The President of the Assembly informs that in accordance with article twenty-fifth of the Corporation's Bylaws, an external audit company must be designated, which appears in the Registry of External Audit Companies kept by the Commission for the Financial Market, for the purposes of examine the accounting, inventory, balance sheet, financial statements, and produce all those documents, reports and other statements, necessary for the good running of the Corporation. It is also stated that the external audit company will have the obligation to report in writing to the Ordinary General Assembly of the second quarter of 2020, on all those elements contained in its mandate. The President then reads the work proposals and quotes sent by the Executive Director, in accordance with what was entrusted to the Third General Assembly of Members. After a review of the same, the representatives of the present partners unanimously agree to approve the designation of the PWC company for said task, with the understanding that they will be required to open the content of the report of recommendations on accounting and systems administrative procedures internal control, AS WELL AS the deliverable reports.

EIGHTH: Election of the General Secretary of the Assembly. The Assembly, unanimously, agrees to appoint Mr. Jaime Bustos Brito as Secretary General of the Assembly of Members of the Corporation, in accordance with article twenty-four of the Bylaws.

NINTH: Other matters that the Members deem necessary and that do not correspond to matters of the Extraordinary Assembly. It is recorded that the partners considered that there were no other necessary matters to discuss.

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 10:30 am.

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

Sofia Del Rosario Rengifo Ottone

Jaime Bustos Brito

Martin Eduardo Sotomayor Mesa

Miguel Angel Mujica Brain

Aquiles Gómez Guzmán.