

**MINUTE OF THE 8TH GENERAL ASSEMBLY**  
**"CORPORACIÓN XIX JUEGOS PANAMERICANOS SANTIAGO 2023"**

In Santiago de Chile, on July 31st, 2020, at 12:30 p.m., in the offices of the National Sports Institute, located at 1956 Fidel Oteíza street, 13th floor, Providencia commune, city of Santiago, it took place the Eighth General Assembly of the “CORPORACIÓN XIX JUEGOS PANAMERICANOS SANTIAGO 2023”, which was integrated by the representatives of the National Sports Institute (IND) Ms. Solía Del Rosario Rengifo Ottone ID 16.099.521-1, Mr. Jaime Bustos Brito ID 17.858. 045-0 and Mr. Ariel Rebolledo Bravo ID 15.838.562-7, 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 sixteenth of the Bylaws. The Assembly was chaired by Ms. Sofía Del Rosario Rengifo Ottone and Mr. Jaime Bustos Brito acted as Secretary. The Executive Director of the Felipe De Pablo Jerez Corporation, the Legal Manager Rodrigo Urzúa Yovane, the Administration and Finance Manager Karina Gálvez Espinoza and the person in charge of General Management Valentina Pardo attended as guests.

**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, which is aimed at the Approval of the Financial Statements, Accountability for Project 2019, presentation on the adjusted Agreement 2020 - State Activities up to July 2020 and other subjects deemed necessary.

In the same way, the President refers to the world situation and in particular of our country in relation to the COVID-19 pandemic. In this regard, he recalled that on March 18th, 2020, the President of the Republic declared a State of Constitutional Exception of Catastrophe, due to public calamity, in the territory of Chile, by virtue of decree No. 104, of 2020, of the Ministry of the Interior and Public Security, for a period of ninety (90) calendar days, specifying that the State of Constitutional Exception allows, among other things, that the authority sanction restrictions on the freedoms of locomotion, assembly and the right to property. Given the above continues, he indicates that various exempt resolutions have been issued from the Ministry of Health that provide sanitary measures due to the

Covid-19 outbreak, among which are quarantines, sanitary cords and other protection measures for the population.

As a result of the determination of the State of Catastrophe and the sanitary measures, the President requests the approval of the Assembly so that the present session is carried out by technological means, expressly indicating that the means to be used will be video conference through the Zoom app.

The foregoing is approved unanimously by the representatives.

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

1. Approval of Financial Statements.
2. Accountability Project 2019.
3. Adjusted Agreement 2020 - Status of Activities as of July 2020. (Presentation Corporation).
4. Other matters deemed necessary by the assembly.

**FOURTH: Approval of Financial Statements.** The President of the Assembly informs that in accordance with what was agreed in the Seventh General Assembly of Partners of the Corporation, it was necessary to approve the balance sheets and financial statements, in accordance with the provisions of article seventeenth of the Bylaws. The President pointed out that due to the Covid-19 Pandemic situation, it was not possible to hold the Session in June of this year, so the referred approval has inevitably been postponed. For this reason, it asks the representatives of the partners to agree to postpone the date of approval of the balance sheets and financial statements and then proceed to their approval in accordance with the Bylaws. The members of the Assembly present, agree unanimously, to postpone the date of approval of the balance sheets and financial statements and to approve them in the terms set forth above.

**FIFTH: Accountability Project 2019.** Next, the President of the Assembly informs that it is appropriate to make a brief presentation about the accountability work of Project 2019. For these purposes, it gives the floor to the representative of the IND Mr. Jaime Bustos Brito who informs that there are no further comments on the matter. Without prejudice to which, it indicates that it is necessary to make some refunds for tickets that were not used in 2019. The Finance Manager of the Corporation, Karina Gálvez Espinoza, present at this Session, informs the representatives that today the official letter with the reimbursement of the funds mentioned will be sent to the IND. With this, he specified, the process of rendering of accounts for the Resource Transfer Agreement,

corresponding to the year 2019 may be terminated. The members of the Assembly appreciate the work done by the Corporation.

**SIXTH: Adjusted Agreement 2020 - Status Activities as of July 2020. (Presentation Corporation).** The President of the Assembly gives the floor to the Executive Director of the Felipe De Pablo Jerez Corporation, who makes a brief presentation about the status of activities as of July 2020.

The President appreciates the presentation of the Executive Director of the Corporation.

**SEVENTH: Other matters deemed necessary by the assembly.** The President of the Assembly indicates that during the next few days the signing of the Collaboration Agreement with the Comptroller General of the Republic to access the on-line rendering platform will take place. In this regard, the Legal Manager Rodrigo Urzúa Yovane, appreciates the efforts of the IND and stresses that this agreement will be a great advance for the transparency and safeguarding of the public resources assigned to the Corporation. Notwithstanding which, considering the progress status in the execution of the 2020 annual program, he requests to take into consideration within the established deadlines the fact that training must be carried out for the Corporation's personnel. For his part, the Secretary Mr. Miguel Ángel Mujica Brain points out that on July 30th, Mr. Cristián Aubert Ferrer, representative of the IND, resigned from the Board of Directors for personal reasons, which suggests that once the name of the new representative has been determined, an Ordinary General Assembly is summoned for its ratification and definitive designation. The foregoing is approved unanimously by the representatives present who express their full disposition in the event of said General Assembly being summoned.

Since there are no other issues to be discussed, the President of the Assembly closes the present session.

**EIGHTH: 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:

Sofia Del Rosario Rengifo Ottone

Jaime Bustos Brito

Ariel Rebolledo

Miguel Angel Mujica Brain

Aquiles Gómez Guzmán.

Felipe De Pablo Jerez