

DECLARACIÓN DE RESPONSABILIDAD

RUT : 76.115.132-0

RAZÓN SOCIAL : CANAL 13 SpA

Los abajo firmantes se declaran responsables respecto a la veracidad de la información incorporada en el presente informe, referido a los ejercicios terminados el 31 de diciembre de 2023 y 2022, agregando que tomaron conocimiento de la referida información en sesión ordinaria de directorio, realizada el día 27 de Marzo de 2024.

- Estados de Situación Financiera Clasificados X
- Estados de Resultados Integrales, por Función X
- Estados de Flujos de Efectivo, Método Directo X
- Estados de Cambios en el Patrimonio Neto X
- Notas explicativas a los Estados Financieros X
- Análisis Razonado X
- Hechos Relevantes X

Nombre	Cargo	Rut	Firma
Carolina Altschwager Kreft	Presidente del Directorio	7.773.534-8	<u>Carolina Altschwager</u> <small>Carolina Altschwager (Mar 28, 2024 19:56 ADT)</small>
Rodrigo Terré Fontbona	Director	9.011.344-5	<u>Rodrigo Terré</u> <small>Rodrigo Terré (Mar 27, 2024 16:55 ADT)</small>
Rodrigo Swett Brown	Director	13.544.325-5	<u>Rodrigo Swett</u> <small>Rodrigo Swett (Mar 27, 2024 17:10 ADT)</small>
Alicia Zaldivar Peralta	Directora	10.299.035-8	<u>Alicia Zaldivar</u> <small>Alicia Zaldivar (Mar 27, 2024 18:10 ADT)</small>
Patricio Góngora Torreblanca	Director	8.538.329-9	<u>Patricio Góngora</u> <small>Patricio Góngora (Mar 27, 2024 17:05 ADT)</small>
Maximiliano Luksic Lederer	Gerente General	16.370.245-2	<u>Maximiliano Luksic</u> <small>Maximiliano Luksic (Mar 27, 2024 16:15 ADT)</small>
Cristián Nuñez Pacheco	Director de Gestión y Tecnología	10.716.190-2	<u>Cristián Nuñez Pacheco</u> <small>Cristián Nuñez Pacheco (Mar 27, 2024 17:26 ADT)</small>
Juan Herrera Verdugo	Subgerente de Administración y Finanzas	11.634.946-9	<u>Juan Herrera</u> <small>Juan Herrera (Mar 27, 2024 16:58 ADT)</small>

Fecha: 27 de marzo de 2024











Declaración Responsabilidad Diciembre 2023 (2)

Final Audit Report

2024-03-28

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By:	Area Legal (legal@13.cl)
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"Declaración Responsabilidad Diciembre 2023 (2)" History

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Signer Cristian Nunez (cristian.nunez@13.cl) entered name at signing as Cristián Núñez Pacheco

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Document e-signed by Cristián Núñez Pacheco (cristian.nunez@13.cl)

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