

**HECHO ESENCIAL
INVERCAP S.A.**

Santiago, 15 de mayo de 2025

Señora
Solange Berstein Jáuregui
Presidenta
Comisión para el Mercado Financiero
Presente

De nuestra consideración:

De conformidad con lo establecido en el artículo 9° e inciso 2° del artículo 10° de la Ley N°18.045 sobre Mercado de Valores, y lo previsto en la Sección II de la Norma de Carácter General N°30 de esa Comisión, informamos a usted como Hecho Esencial, que el Directorio de Invercap S.A. (la “Sociedad”), en sesión ordinaria celebrada el día de hoy, tomó conocimiento de la renuncia presentada por el director Sr. Pablo Mir Balmaceda a su cargo de director y miembro del Comité de Directores de la Sociedad, la que se hizo efectiva a contar de esta misma fecha.

A continuación, el Directorio acordó nombrar al Sr. Patricio Contesse Fica como director y miembro del Comité de Directores de la Sociedad, a contar de esta fecha y hasta la celebración de la próxima Junta Ordinaria de Accionistas. El Sr. Contesse, informado posteriormente, agradeció su designación y aceptó el cargo.

Sin otro particular, saludan atentamente,

Firmado por:

Catalina Mertz

11D3929F6220434...
Catalina Mertz Kaiser

**Gerente General
INVERCAP S.A.**

Cc: Bolsa de Comercio de Santiago
Bolsa Electrónica de Chile

INVERCAP S.A.

Gertrudis Echeñique 220, Piso 7.
Las Condes.
Fono: (562)-28186300
Santiago de Chile

Certificado de finalización

Identificador del sobre: 81CDE747-B52B-4125-B48D-56A7A0836BD0		Estado: Completado
Asunto: Complete con Docusign: Hecho esencial - cambios en la administracion.docx		
Sobre de origen:		
Páginas del documento: 1	Firmas: 1	Autor del sobre:
Páginas del certificado: 5	Iniciales: 0	Andrea Rojas
Firma guiada: Activado		Gertrudis Echenique 220
Sello del identificador del sobre: Activado		Santiago, Santiago 7550250
Zona horaria: (UTC-04:00) Santiago		acrojas@invercap.cl
		Dirección IP: 190.196.39.74

Seguimiento de registro

Estado: Original	Titular: Andrea Rojas	Ubicación: DocuSign
15/05/2025 14:35:41	acrojas@invercap.cl	

Eventos de firmante

Firma	Fecha y hora
Catalina Mertz cmertz@invercap.cl Gerente General Nivel de seguridad: Correo electrónico, Autenticación de cuenta (ninguna)	Enviado: 15/05/2025 14:39:32 Visto: 15/05/2025 14:45:18 Firmado: 15/05/2025 14:45:24
Adopción de firma: Estilo preseleccionado Utilizando dirección IP: 200.10.221.34	

Divulgación de firma y Registro electrónicos:
No se ofreció a través de Docusign

Eventos de firmante en persona

Eventos de entrega al editor

Eventos de entrega al agente

Eventos de entrega al intermediario

Eventos de entrega certificada

Eventos de copia de carbón

Vanessa Luna vluna@invercap.cl Nivel de seguridad: Correo electrónico, Autenticación de cuenta (ninguna)	Copiado	Enviado: 15/05/2025 14:39:32
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Divulgación de firma y Registro electrónicos:
Aceptado: 24/02/2025 10:00:08
ID: bade6ad5-9a8f-410b-a616-8c4615d6408f

Eventos del testigo

Eventos de notario

Resumen de eventos del sobre

Estado	Marcas de tiempo
Sobre enviado	Con hash/cifrado
Certificado entregado	Seguridad comprobada
Firma completada	Seguridad comprobada
Completado	Seguridad comprobada

Eventos del pago

Estado	Marcas de tiempo
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