

Information for Annual Shareholders' Meeting of Forus S.A.

According to article 59 of Law No. 18.046 concerning corporations, we hereby inform the shareholders on the various matters that will be discussed at the Annual Shareholders Meeting of Forus S.A, summoned on April 20th, 2017, at 9:30 am, to be held in the headquarters of the company, located in Av. Departamental 01053, La Florida, Santiago, Chile.

The subjects to be treated are the following:

1. Approval of the Report, Balance Sheet, Income Statement and External Auditor's Certificate for the fiscal year ending December 31, 2016.

The information mentioned above is available to the shareholders on the following website <http://forus.cl/investors/> within the Shareholders' Meeting menu.

2. Distribution of fiscal year 2016's profits.

Profits for the year ended December 31, 2016 amounted to \$ 26,396,320,671 pesos.

The information regarding the dividend per share to be distributed, as a final dividend, will be presented at the Annual Shareholders' Meeting, which together with the \$ 14.- per share already distributed as interim dividend during the period 2016, will determine the total dividend, with a charge to the profits for the year ended December 31, 2016.

3. Dividend policy.

The Company's Board of Directors resolved to propose to the Shareholders' Meeting the maintenance of the dividend policy consisting of the annual distribution of at least 30% of the net profits of each year.

4. Remuneration of the Board of Directors.

Shareholders must decide on the remuneration to be paid to the members of the Board of Directors.

In this respect, it is proposed:

- A) A variable annual remuneration for the board of directors in the amount in pesos equivalent to 1.0% of net profits of the previous year, which will be paid in equal parts among all the directors, according to their tenure, except for President, to whom will

correspond double of what corresponds to each director, with equal permanence in the position.

- B) In addition to the variable annual diet described in the previous point, it is proposed a fixed remuneration for the board for the equivalent in pesos to 40 UF for each session that he or she actually attends according to the means established in the law.

5. Appointment of External Auditors and Risk Classifiers for the year 2017.

Regarding the appointment of the company in charge of the external audit services, the board considered the companies EY Chile Ltda. and Deloitte Auditores y Consultores Ltda.

In this opportunity for the selection were considered, among other things, the importance of these companies in the market, their trajectory in the country and their international coverage, and, also, the conditions of independence, experience and reputation necessary to perform the required function, and that they were registered in the Register of External Audit Companies (REAE) carried by the Superintendence of Securities and Insurance.

Based on the above, and considering industry experience, assigned work teams, in-depth knowledge of the operations of Forus S.A. both in Chile and abroad, the audit programs to be applied and the economic proposal, the Board proposes EY as the external audit services company, and Deloitte in the second place.

In relation to the Risk Classifiers, the board proposes to maintain the current risk classifiers, Feller Ratings and Fitch Ratings.

6. Designation of the newspaper where the Company's publications will be made.

Shareholders will have to select the newspaper which will publish the company's information.

The board proposes to keep the newspaper Diario Financiero, to carry out the company's publications.

7. Account of the operations referred to in Title XVI, Articles 146 and following, of Law No. 18,046.

Information will be supplied on the company's transactions with related parties.

8. Report of the Directors' Committee, budget determination, expenses and remuneration setting.

The activities of the Directors' Committee will be informed and the Shareholders Meeting will be responsible for establishing their remuneration and budget of expenses, in accordance to present regulations.

In relation to the remuneration and expenses of the Directors' Committee, the Board proposes:

- (A) A remuneration to the members of the Committee, equivalent to one-third of the remuneration he receives as Director of the company.
- (B) In relation to the budget of expenses, it is proposed an amount equivalent to the sum of annual remunerations of the members of the Committee.

9. Other topics under the scope of the Annual Shareholders' Meeting.

The right to speak will be given to the shareholders in case any of them wishes to use it.