

Santiago, March 31, 2017

FORUS S.A

ANNOUNCEMENT FOR AN ANNUAL SHAREHOLDERS MEETING

To the Shareholders:

On March 22th of 2017, and as agreed by the Board of Directors, the Annual Shareholders Meeting is summoned for April 20th of 2017, at 9:30, to be held at the Headquarters Offices of Forus located in Avda. Departamental N° 01053 La Florida, Santiago, Chile.

The Shareholders will vote on the following:

- a) Approval of the Annual Report, Balance Sheet, Financial Statements and External Auditors' Certificate corresponding to the fiscal year ending on December 31, 2016.
- b) Distribution of Fiscal Year 2016's profits.
- c) Report of the Director's expenses during 2016 and Board compensation for 2017.
- d) Report of the Directors' Committee, determination of the budget, expenses and compensation.
- e) Selection of External Auditors and Risk Classifiers for 2017. The alternatives that will be proposed to the consideration of the Assembly and the relevant background will be published on the company's website, www.forus.cl, starting on April 5, 2017.
- f) Selection of Risk Classifiers for 2017.
- g) Selection of the newspaper in which the Company's publications will appear.
- h) Account of the operations referred to the articles 146 and following, of Law No. 18,046.
- i) Any other matter of social interest that does not belong to an extraordinary general meeting of shareholders.

PARTICIPATION AT THE SHAREHOLDERS' MEETING

In accordance with the law, the shareholders who are duly registered at the company's Shareholders' Registry by no later than midnight of the fifth business day prior to the date when the above-mentioned meeting will be held are entitled to participate in the Annual Meeting.

A Proxy letter is published, in order to nominate a representative to attend the meeting, if appropriate.

PUBLICATION OF FINANCIAL STATEMENTS

The Balance Sheet and Financial Statements of FY 2016 are published on Forus' web page, www.forus.cl in the Investor section, since March 8th 2017.

PUBLICATION OF NOTICE OF SUMMON FOR THE MEETING

The notices of summon for the Annual Shareholders Meeting were published in the newspaper Diario Financiero on March 31st, April 3rd and 4th of 2017.

ANNUAL REPORT

The Annual Report 2016 are published on Forus' web page, www.forus.cl in the Investor section, since March 31st 2017.

CALIFICATION OF PROXIES

The evaluation of proxies, if applicable, will take place on the same day of the meeting, between 8:30 to 9:30, in the place where the meeting will be held.

Copies of the documents and backgrounds indicated above are available to the shareholders in the company's headquarters.



HUGO OVANDO ZALAZAR
Gerente General