

FORUS S.A.

PROPOSITION OF EXTERNAL AUDITORS AND RISK CLASSIFIERS

According to what is established in the Circular Trades N° 718 and N° 764 both of the year 2012 of the former Superintendence of Securities and Insurance, current Commission for the Financial Market, and accepting the suggestion made by the Committee of Directors on the particular, it was agreed to propose to the Ordinary Shareholders' Meeting as external auditors, for the examination of the accounting, inventories, balance and other financial statements of the company for the year 2018, the company EY Professional Services of Audit and Advisory Ltda. (EY) in first place, and Deloitte Auditores y Consultores Ltda, in second place.

In relation to the first audit company, EY, it is among the most important in the market, has a long history in the country and international coverage, and meets the conditions of independence, experience and trajectory necessary to perform the function required, and is registered in the Registry of External Audit Companies (REAE) carried by the former Superintendency of Securities and Insurance, current Commission for the Financial Market.

In addition, the following should be take into account:

1°. EY has been the external audit firm of Forus S.A. in recent years, periodically rotating, in accordance with the provisions of Law No. 20,382, the Audit Partner in charge of the work, the last change being the year 2017.

2°. Forus S.A. carried out, for the year 2016, a bidding process of the audit services, in which EY Professional Services of Audit and Advisory Ltda. (EY) and Deloitte Auditores y Consultores Ltda participated. In the process, the experience in the industry, the assigned work teams, the audit programs to be applied, the fees to be charged, and the audit hours to be executed was reviewed among other information, which served as basis for this year.

3°. EY has the experience and audit team to provide audit services in companies of similar or greater size and complexity than Forus S.A. and its subsidiaries.

4°. The professional background of the EY audit team shows that it has the academic and professional experience, both in Chile and abroad, to properly fulfill its respective functions.

5°. EY has a deep knowledge of the operations of Forus S.A. and its subsidiaries, which allows to reduce the audit risk and make more efficient the performance of its tasks.

6°. The schedule of hours and fees of the 2018 audit, proposed by EY, was made by carrying out a detailed analysis of the budgeted hours and the fees to audit the

2018 financial statements of Forus S.A. and of each of its subsidiaries, concluding that these were adequate for the level of transactions and complexity of the industry in which the Company operates.

7°. EY has a deep knowledge of the abroad operations of Forus S.A., thereby reducing audit risk and making coordination, communication and work in the subsidiaries more efficient.

8°. EY finally meets the regulatory requirements and quality of service required, not having received sanctions from the former Superintendency of Securities and Insurance (SVS), current Commission for the Financial Market, during the year 2017.

Due to the above, and in accordance with the aforementioned regulations, it was agreed to propose to the Shareholders Meeting the hiring of EY Professional Services of Audit and Advisory Services Ltda.

Finally, in relation to the designations of the risk rating agencies for the 2018 fiscal year, and once again accepting the suggestion of the Directors Committee, it was agreed to propose to the Shareholders' Meeting that it delegate to the Board the nomination of these companies, having to fall on two of the following firms: Risk Rating Agency Humphreys Limited, Feller-Rate Rating Agency for Limited Risk and Fitch Chile Limited Risk Rating Agency.